

## BOARD OF DIRECTORS MEETING

### Virtual Board of Directors Meeting

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84284246307?pwd=WndOdjRnTGwzWCtnQWFNSGUzWnJUZz09>

Meeting ID: 842 8424 6307

Passcode: 867195

Wednesday, February 2<sup>nd</sup>, 2022, at 4 PM

### A g e n d a

#### **Chair Report – Cornelia Thornburgh**

- Welcome
- Roll call and Quorum
- Board Annual Goals

#### **Mission Moment**

- Connie's Story
- Legacy Giving Presentation

#### **Consent Agenda – Cornelia Thornburgh**

- Meeting Minutes for January 12<sup>th</sup>, 2022 – **Motion Needed**

#### **Finance – Charles Ward**

- Approval of Financial Report and Financial Statement for the month of: December 2021 - **Motion needed**
- **Approval to change bid policy from \$3,000 to \$10,000**

#### **Governance – Jack Scarola**

- Term Limits - **Motion needed**

#### **CEO Report – Diana Stanley**

- Advocacy
- Agency Recognition
- Staff Update

**Strategic Discussion**

**Construction Timeline and Update**

\*2808 N. Australian Avenue

\*Burckle Place 3

Q&A

**Social Enterprises – Next Steps**

Taskforce Creation

**Advancement – Pamela McIver**

- Palm Beach Event
- Stewardship

**Old Business**

**New Business**

**Adjournment**