

BOARD OF DIRECTORS MEETING

Virtual Board of Directors Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82819190702?pwd=TIVaTzdFRtNBdHZBM0ZJUGV2Y0NOUT09>

Meeting ID: 828 1919 0702

Passcode: 967577

Wednesday, March 2nd, 2022, at 4 PM

A g e n d a

Chair Report – Cornelia Thornburgh

- Welcome
- Roll call and Quorum
- Board Annual Goal Metrics

Mission Moment

- “We Plant Seeds”

Consent Agenda – Cornelia Thornburgh

- Meeting Minutes for February 2th, 2022 – **Motion Needed**

Finance – Charles Ward

- Approval of Financial Report and Financial Statement for the month of: January 2021 - **Motion needed**

Governance – Jack Scarola

- Term Limits - **Motion needed**
- Rabbi Shapiro - **Nomination needed**

CEO Report – Diana Stanley

- Covid Update
- Staff Retreat
- Construction Update (Kerry Diaz)
- Increase the Furniture Budget for the 2808 building with a contingency limited to furniture - **Motion needed**
- Select JC White as the selected vendor for purchasing the furnishings for 2808 - **Motion needed**
- Approval of the revised cost estimate for Burckle Place 3 - **Motion needed**

Strategic Discussion

Programs & Funders

ESG Grant

Potential Grants

Housing Bonds

Advancement – Pamela McIver

- SleepOut
 - April 1st, 2022
- A Celebration of Life

Old Business

New Business

Adjournment