



Board Meeting – October 20, 2021, 5:30pm – 7:00pm
Virtual Teams Meeting

Welcome (5:30pm-5:35pm) Paul

Approval of September Minutes (5:35pm-5:40pm) Erika

Program Report (5:40pm-6:00pm) Kevin

- Mission Moment
- Staffing update
- Programs Update

Audit Report (6:00pm-6:30pm) Auditors/Dan/SY/Andre *

Finance Report (6:30pm-6:40pm) Dan/SY

- August Financials *
- Budget vs. Actuals *

Committee Reports

- Capital Committee (6:40pm-6:45pm) Rick
- Donor Advisory Committee (6:45pm-6:50pm) Erika
- Programs Committee (6:50pm-6:55pm) Michael
- Nominations and Equity Committee (6:55pm-7:00pm) Wendy

Executive Director Report* Mark

Upcoming Dates of Importance

Upcoming Events:

Upcoming Meetings:

November Board Meeting: Wednesday 11/17@ 5:30pm

**See attached documents for review*