



Board Meeting – March 30, 2022, 5:30pm – 7:00pm
Virtual Teams Meeting

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

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

Program Report (5:40pm-6:00pm) Nicolas Townsend, Garden Supervisor

- Mission Moment
- Programs Update

Finance Report (6:00pm-6:20pm) Dan

- February Financials *
- Budget vs. Actuals *
- Initial 22/23 Budget Assumptions (Mark/Matty)
- Synergy PM Update—12-12 bonuses
- DEI Training

Development Report (6:20pm-6:30pm) Rachel

- In an effort to grow donor list: Postcard going to 2,500 school aides, psychologists, teachers, therapists, principals and superintendents that are also homeowners, living in the counties we serve. The idea will be to encourage folks to sign up for occasional updates.
- Fundraising update
- Four Pillar Campaign plans: Big final push in May, with personalized appeals going to folks that haven't supported the campaign yet. Will include a Board phone banking session.
- Upcoming Events: April 19th rescheduled Meet & Greet.

Committee Reports

- Capital Committee (6:30pm-6:35pm) Rick
- Donor Advisory Committee (6:35pm-6:40pm) Erika
- Programs Committee (6:40pm-6:45pm) Michael
- Nominations and Equity Committee (6:45pm-6:50pm) Wendy
- Data and Outcomes Committee (6:50pm-6:55pm) Paul

Board Officer Elections

- Initial discussion of upcoming Board executive elections, slated for June (6:55-7:10) Paul

Executive Director Report* Mark

Upcoming Dates of Importance

Upcoming Events:

Rescheduled Meet & Greet event with Mark and Belinda:
April 19th at 12PM.

Upcoming Meetings:

April Board Meeting: Wednesday 4/27 @ 5:30pm

**See attached documents for review*