



Agenda
Meeting held via Zoom – May 5, 2022

Time/Leader	Agenda Items	Prep	Process or Decision
9:30-9:45 Sherry	Call to order Welcome and introductions <ul style="list-style-type: none"> • Sherry West Prayer	(1)	
9:45-10:30 Staff/All	Board Education <ul style="list-style-type: none"> • Racial equity capacity assessment report and next steps 	(2)	• Q&A
10:30-10:35 Sherry	Consent Agenda <ul style="list-style-type: none"> • ED/staff report • Basic needs/direct service grants • Small responsive grants • Discretionary/sponsorship/collab. grants (Mar.-Apr.) • Committee reports/minutes • 3-3-22 Minutes 	(3)	• Approve consent agenda
10:35-10:50 Sherry	25th Anniversary Committee <ul style="list-style-type: none"> • Committee updates 	(4)	
10:50-11:15 Lynne	Finance Committee <ul style="list-style-type: none"> • March financials (5) • 3Q investment report (6) • FY 2022-2023 Budget 	(5, 6)	• Approve finance committee report • Approve budget
11:25-11:40 Cynthia	Board Development Committee <ul style="list-style-type: none"> • By-laws recommendation • Board member vacancy <ul style="list-style-type: none"> ◦ Recommend for approval-Gwen Crum • Committee membership • Summary of board self-evaluations 	(7)	• Approve by-laws • Vote on Gwen Crum • Discuss and confirm committee membership for 2022-23
11:40-12:10 Sr. Barb/Sr. Molly/Shei/Renee	Grants Committee <ul style="list-style-type: none"> • Overview of Spring 2022 cycle (charts) • Responsive grants highlights • Responsive grants recommendations • Overview of basic needs/direct service and small responsive grants • Pathway #2 updates 	(8)	• Approve responsive grants
12:10-12:25 Sherry	Executive Committee <ul style="list-style-type: none"> • ED evaluation • ED position description • Scenario planning document • Prep for Nov. 10 board mtg. <ul style="list-style-type: none"> • Strategic framework assessment • Input on in-person/Zoom/hybrid • Sr. Barbara and Lynne – Thank You! <ul style="list-style-type: none"> ◦ \$500 discretionary grant 	(9)	• Approve ED job description
12:25-12:30 Renee	New Business/Updates <ul style="list-style-type: none"> • ED Updates • Board contact information • Master calendar 	(10)	
12:30 Sherry	Adjournment Next Meeting: November 10, 2022		