

Board Agenda - January 21, 2021
Zoom Conference

Time	Topic	Presenter	Objective(s)
5:45 - 6:00 pm	Socialize with other board members and staff	Board members & staff	Informal virtual gathering prior to start of meeting at 6 pm.
6:00 - 6:05 pm	<ul style="list-style-type: none"> • Call to Order • Reminder - video conf etiquette • Approve Agenda • Introductions <p>Consent Agenda:</p> <ol style="list-style-type: none"> 1. Approve Nov 2020 minutes 2. Conservation & Advocacy Committee - roster approval 3. Approve updated Long Term Building Fund Policy 	Vik	<p>Initiate meeting, approve perfunctory items</p> <p><u>Introductions:</u> TBD</p>
6:05 - 6:30 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> • Financial results • Books updates • Development • Governance 	<p>Barbara</p> <p>Tom H</p> <p>Amber</p> <p>Gabe</p>	<ul style="list-style-type: none"> • Share YTD financial results <ul style="list-style-type: none"> ○ PPP Second Round Forgivable Loan Application - Board Approval • Books operational and financial update • YTD recap, gala plans • Plans/priorities for 2021
6:30 - 6:45 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> • Charters for approval 	Don/Gabe	<ul style="list-style-type: none"> • Finance, Investment, Audit

	<ul style="list-style-type: none"> Executive Session 	Tom V, Lorna	
6:45 - 7:45 pm	<u>New Business</u> <ul style="list-style-type: none"> Reopening Task Force updates Recap + next steps from Nov retreat 	Becca Tom V	
7:45 - 8:00 pm	<ul style="list-style-type: none"> Announcements Good of the Order 	Vik	Share important upcoming dates Open the floor for Good of the Order.
8:00 pm	Adjourn	Vik	Motion to adjourn