



MEETING AGENDA

Board of Directors Meeting
10:00 AM – 12:30 PM
March 19, 2021
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85916994380>

Meeting ID: 859 1699 4380

One tap mobile

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Welcome

Bob Buesing, Chair

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

Bob Buesing

Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA

- Audit Report
- Financial Statements*
- CEO Travel & Expense Approval*
- OEL Monitoring / Thomas Howell Ferguson

Carr, Riggs, and Ingram

Children's Week Review

Jinan Higginbotham

President's Report

Phyllis Kalifeh, EdD

- Bylaws Proposed Amendment
- Vision, Mission, and Goals Reaffirmed*
- Succession Plan Approval*
- Nonprofits First Recertification
- Summary of Activities
- Strategic Plan Activities
- Disaster Preparedness and Continuity Plan

Legislative Update

Claudia Davant, President
Adams Street Advocates

New Business

Closed Executive Session

Bob Buesing

Adjournment

** Items marked with an asterisk require board action*