



AGENDA
REGULAR BOARD MEETING
April 23, 2020
Webex Meeting

- I. **Introduction of Guests and Visitors:** Connie Weber, President
- II. **Roll Call and Call to Order:** Alex Woolly, Office Assistant
- III. **Melvin Hall, attorney:** DOL update
- IV. **Minutes of Board Meetings, January 2020, February 2020, April 6, 2020 Review and approve:**
Action Needed
- V. **Review and approval for 2020 board dates, in light of COVID and new Beans and Cornbread date.**
Action Needed
- VI. **Review of By-laws and approve:** Action Needed.
 - a. Addition of video and tele-conferencing option to meet quorum.
- VII. **Financial Reports (January, February, March 2020) Review and Approve:** Bonny Green, Treasurer
Action Needed
- VIII. **Consent Docket:** Review and approve Consent Docket. The Consent Docket Items as listed were sent in advance to board members for review: Reports from PIA, Men and Women's Firststep, Executive Director and Chief Operating Officer. (Reports from January, February, and March).
Action Needed.
- IX. **Staff Reports:**
 - a. **Program Reports:** Robin Wong, Women's Firststep, Steve Gates, Men's Firststep, Shilmila White, PIA
 - b. **COO Report:** Suzanne Graham
 - c. **Executive Director Report:** Jennifer Francis
- X. **Committee Reports:**
 - a. **Fundraising Committee, Connie Weber**
Beans and Cornbread date change November 12, 2020
- XI. **President's Report:** Connie Weber, President
 - a. **Executive Committee Meeting in March;** The Executive Committee has made the decision to place a donation basket for the provided lunch at board meetings. This will be a way to obtain 100% giving for grant application purposes.
- XII. **Old Business**
 - a. **Conflict of Interest & Code of Ethics** need to be signed yearly by all active board members. If you have not done so, please sign and send to Jennifer Francis or Suzanne Graham.
- XIII. **New Business**
- XIV. **Adjournment**