



AGENDA
REGULAR BOARD MEETING
September 25, 2020
10:30-12:00 PM
Webex Meeting

- I. **Introduction of Guests and Visitors:** Connie Weber, President
- II. **Roll Call and Call to Order:** Alex Woolly, Office Assistant
- III. **Nominating Committee:** for new board members. Three board members have December 2020 ending terms: Kerr, Woods, O'Toole, leaving thirteen active board members, three advisory (Borelli, Wade, Freede).
- IV. **Minutes of Board Meeting, June 2020. Review and approve:**
Action Needed
- V. **Financial Reports (June, July, August 2020) Review and Approve: Bonny Green, Treasurer**
Action Needed
- VI. **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 June-August 2020).
Action Needed.
- VII. **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
- VIII. **Committee Reports:**
 - a. **Fundraising Committee,** Connie Weber
- IX. **President's Report:** Connie Weber, President
- X. **Executive Session:** Action needed to move to Executive Session.
- XI. **Old Business**
- XII. **New Business**
- XIII. **Adjournment**