

Agenda

Board of Directors Meeting
February 27, 2020

8:00 – 8:15	Arrival/Breakfast
8:15 – 8:20	Gather and Call to Order – Courtney Knox Busch Guest Introductions – Rick Gaupo
8:20 – 8:25	Consent Agenda – Courtney Knox Busch - Board Meeting Minutes, December 2019 - Financial Statements
	Action: Board Vote
8:25 – 8:35	Board Member Profile – Chris Mercier
8:35 – 8:40	Finance Report – Jim Green
8:40 – 8:45	Development Report – Julie Hambuchen
8:45 – 9:30	Board Retreat Follow-up – Rick Gaupo - What's Next?
9:30	Adjournment – Courtney Knox Busch

Dates to Remember

March 5: Board Social & VAC Repack shift (4:30 – 6:00)

March 26: Board Meeting: because this is spring break week, watch for a potential date change to March 19th to be confirmed at Feb board meeting