

Agenda

Board of Directors Meetings for AWARE, Senior Townhouse &
Marion Polk Food Share
May 28, 2020

8:00 – 8:15	Join meeting via WebEx, get coffee, chat with board members	
8:15 – 8:20	Call to Order – Courtney Knox Busch Guest Introductions – Rick Gaupo	
	AWARE Board Meeting: Election of AWARE Board Officers	
	Senior Townhouse/MOW Board Meeting: Election of Senior Townhouse Board Officers	
8:20 – 8:25	For Approval: - Board Meeting Minutes, March 2020 - Electronic Votes of the Board: 1. Blackbaud Credit Card 2. SBA Payroll Protection Loan	Action: Board Vote
8:25 – 8:30	Governance Committee Updates: - 2020-21 Slate of Officers and Committee Chairs	Action: Board Vote
8:30 – 8:35	Finance Statements - Jim Green	Action: Board Vote
8:35 – 8:40	Development Report – Julie Hambuchen	
8:40 – 9:30	Preview: Organizational Priorities for Next Fiscal Year – Rick	
9:30	Comments & Adjournment – Courtney Knox Busch	

Dates to Remember: June 25 – Board Meeting