



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

March 27, 2020

AGENDA

Call to Order – Sigrid McCawley, Board Chair

Approval of Minutes – Amy Black, Secretary

- February 28, 2020

Finance Report – Chris Cade, Treasurer/Finance Chair and Donna Eprifania, CFO

- Financials

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
 - COVID-19
 - Caseload Plan Update/CHS Update
 - Membership Recruitment
- Program Quality Committee – Julie DeMar, CPO

New Business

Board Chair Report – Sigrid McCawley

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Friday, April 24, 2020

Adjournment
