



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

April 24, 2020

AGENDA

Call to Order – Sigrid McCawley, Board Chair

Approval of Minutes – Amy Black, Secretary

- February 28, 2020
- March 27, 2020

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

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Michael Lepera, Chair
 - COVID-19 Update
 - Quarterly Strategic Plan Update
 - Discussion for Recommendations of Board Officer Slate for 2020-2021
 - Board Survey
 - 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, May 15, 2020

Adjournment