



Meeting Agenda

Board of Directors Meeting

December 3, 2020 | 8am-9:30am

8:00	Join meeting via Zoom, get coffee, chat with board members
8:15 – 8:20	Call to Order – Courtney Guest Introductions – Rick
8:20 – 8:25	Consent Agenda: <ul style="list-style-type: none"> • Board Meeting Minutes, October 2020 • October Financial statements 
8:25 – 8:45	Revised Budget: <ul style="list-style-type: none"> • Impact on Investment (another way to say ROI) • FY20-21 Revised Budget 1: FY21-22, FY22-23 forecasted budget 
8:45 – 9:20	10 - Year Plan – Rick From Strategic Direction to Strategic Plan: Setting 10-year goals continued. <i>From your perspective, what are the 10-year issues you and your business are wrestling with?</i>
9:20 – 9:30	Executive Session: Board Executive Committee's update on the CEO Performance Review
9:30	Adjournment – Courtney

Dates to Remember

- January Board retreat - January 30