

MEETING NAME: Board Meeting

DATE: 2/27/19

MISSION:

PARTICIPANTS:

OLD BUSINESS (Review meeting notes and action plans from last meeting. If an action plan was *not* completed please fill out below):

PLANNED ACTION	RESPONSIBLE	WHY WAS ACTION NOT COMPLETED?	FOLLOW-UP STEPS + NEW DUE DATE

NEW BUSINESS (agenda):

1. Welcome and Call to Order
2. Approve of Minutes of January 2019 meeting
3. Approve Agenda
4. Conflict of Interest Certification
5. Financial Highlights and Resolution to Approve IRS Form 990 for Fiscal Year 2017
6. Follow-up topics from the January 2019 Leblanc presentation:
 Officer Terms- Is the current two-year term too short? Should officer terms be extended to three or even four years to increase continuity and give officers an opportunity to build momentum in the role?
 Board Meeting Frequency- Do we want to meet less frequently with longer meetings as was surfaced during the Q&A with Leblanc? See attached Resolution from Governance Committee.
 Ad Hoc Board Member Search Committee- Who should chair? Who will be members? What should the goal be for the balance of 2019, give I expect some openings when current terms expire?
7. President's Report and Key Performance Indicators

- 8. Other Business
- 9. Adjourn

NOTES AND ACTION STEPS FOR NEW BUSINESS:

NOTES and/or ACTION STEPS	RESPONSIBLE	DUE DATE

ADDITIONAL NOTES:

UPCOMING EVENTS AND DATES:

Governance Committee 3/18/19
Board Meeting 4/3/19