



Board of Directors Meeting

Tuesday, February 23, 2020

<https://us02web.zoom.us/j/86448628256>

1. Welcome to Potential New Board Members
2. Agenda Additions
3. Approval of Minutes from January 2021 Meeting All 5 Minutes
4. Finance and Staffing Report Diana 5 Minutes
5. Executive Director's Report Carol 10 Minutes
 - a. Kitchen Committee Report Bev 5 Minutes
 - b. Emergency Preparedness Committee Report Bev 5 Minutes
 - c. Board Search Committee Bev 5 Minutes
6. Program Manager's Report Jordan 5 Minutes
 - a. Decorating and Events Committee Report Diana 5 Minutes
 - b. Multicultural Committee Report Lucile 5 Minutes
 - c. Landscape Committee Report Robin 5 Minutes
7. Membership and Marketing Committee Report Joni 10 Minutes
8. Old Business
 - a. None
9. New Business
 - a. None
10. Community Involvement
 - a. CSVBA Carol 5 Minutes
 - b. Fairfield Gonzales Community Association Bev 5 Minutes

Adjournment

Upcoming Board Meetings

March 23 April 27 May 14 (AGM) June 22 (training) July 27 (training)

Strategic Plan Goal Discussions

Goal 4: March 23 2021

Goal 5: May 2021

Strategic Plan Review: Summer 2021

Goal 1: September 28

Goal 2: November 23

Goal 3: January 25 2022