



Board of Directors Meeting

Tuesday, January 26, 2020

<https://us02web.zoom.us/j/81209498123>

1. LGBTQ2S+ Training with Corey Keith	All	90 Minutes
2. Agenda Additions		
3. Approval of Minutes from December 2020 Meeting	All	5 Minutes
4. Finance and Staffing Report	Diana	5 Minutes
5. Executive Director's Report	Carol	5 Minutes
Total time for all reports		5 Minutes
a. Kitchen Committee Report	Bev	
b. Emergency Preparedness Committee Report	Bev	
c. Board Search Committee	Bev	
6. Program Manager's Report	Jordan	5 Minutes
Total time for all reports		5 Minutes
a. Decorating and Events Committee Report	Diana	
b. Multicultural Committee Report	Lucile	
c. Landscape Committee Report	Robin	
7. Membership and Marketing Committee Report	Joni	5 Minutes
8. Old Business		
a. None		
9. New Business		
a. Goal 3 Review	Carol	5 Minutes
10. Community Involvement		
Total time for all reports		5 Minutes
a. CSVBA	Carol	
b. Fairfield Gonzales Community Association	Bev	

Adjournment

Upcoming Board Meetings

February 23 March 23 April 27 May 14 (AGM) June 22 (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