

BOARD of DIRECTORS MEETING

Tuesday, January 4, 2022 | 7pm - 9pm | Via Zoom

<https://us02web.zoom.us/j/83716777616?pwd=QSsyNUFkSG5GNIRpLzJ5NXFxd0VyZz09>

Meeting ID: 837 1677 7616 | Passcode: 364577

Time	Item	Presenter(s)	Info	Disc	Action
BOARD DISCUSSION AGENDA					
7:00	Call Meeting to Order - Mission + Community Agreements - Introductions + Announcements (<i>made in Zoom chat</i>)	Ash	X		
7:05	Guest Presentation: 74th + Glisan Affordable Housing	Quincy Brown	X	X	
7:20	Executive Director Report	Nanci	X		
7:30	ED Request: Board letter to City advocating FY22-23 grant increase to support staff retention strategy	Nanci	X	X	
7:40	Board Member Visioning Exercise + Networking	Nanci, Sharon		X	
8:15	Committee Reports Executive (Ash) Finance (Anna) Bylaws (Kat) Houselessness Action (Stuart) Board Development (Tina)	Committee Chairs	X	Board Candidates	
8:45	Adjourn to Board Business Meeting	Ash	X	X	
BOARD BUSINESS MEETING AGENDA					
8:45	Call Board Business Meeting to Order	Tina	X		
8:46	Vote to Approve December Board Meeting Minutes as Presented	Tina			X
8:50	Vote to Elect New At-large Board Member	Tina	X		X
8:54	Vote to Support Board Letter to City Advocating for FY22-23 Grant Increase to Support Staff Retention Strategy	Tina			X
9:00	Adjourn	Tina	X		

Next Board Meeting: Monday, February 7th, 2022, 7pm – 9pm

Uplifting community advocacy since 1968.