



## **Board Meeting**

### **Tuesday, April 13, 2020**

Meeting Agenda:

- 1) Call-to-Order – Mike**
- 2) Call for approval of February Minutes**
- 3) Financials – Chris**
  - a. Balance Sheet (March)**
  - b. Budget v Actual (Jan-March)**
- 4) OVCT 2021 MOU Review & Vote to Approve**
- 5) Big Give Update**
  - a. Kick-Off**
  - b. Registration**
  - c. Media/Marketing**
- 6) Committee Updates**
  - i. Membership – Maureen**
    - 1. Member Dues Sponsorship Discussion**
  - ii. Leadership Development - Kim**
  - iii. Advocacy – Susan**
- 7) Other Business?**

**\*\*Next Board Meeting – Tuesday, May 11<sup>th</sup> Noon-1:30pm @ ZOOM**