



Board Meeting

Tuesday, December 08, 2020

Meeting Agenda:

- 1) Call-to-Order – Mike**
- 2) Call for approval of October Minutes**
- 3) Financials – Chris**
 - a. Balance Sheet (Nov)**
 - b. Budget v Actual (Oct-Nov)**
- 4) Big Give Genevieve & Ward Orsinger Grant 2021**
- 5) TNC Health Care Program 2021**
- 6) TNC Holiday Closure**
- 7) Committee Updates**
 - i. Leadership – Scott**
 - ii. Membership - Maureen**
 - iii. Advocacy – Susan**
- 8) Other Business?**

****Next Board Meeting – Tuesday, January 12th Noon-1:30pm @ ZOOM**