



## **Board Meeting**

### **Tuesday, September 14, 2021**

#### Meeting Agenda:

- 1) Call-to-Order – Nino**
- 2) Call for approval of August Minutes**
- 3) TNC Insurance Update – Scott**
- 4) Financials – Chris**
  - a. Balance Sheet (August)**
  - b. Budget v Actual (Jan-August)**
- 5) Big Give - Scott**
- 6) Committee Updates**
  - i. Nominating - Nino**
  - ii. Leadership Development - Kim**
  - iii. Advocacy – Susan**
  - iv. Membership – Maureen**
- 7) Other Business?**

**\*\*Next Board Meeting – Tuesday, October 12<sup>th</sup> Noon-1:30pm**