



Board Meeting

Tuesday, May 11, 2020

Meeting Agenda:

- 1) Call-to-Order – Mike**
- 2) Call for approval of April Minutes**
- 3) Financials – Chris**
 - a. Balance Sheet (April)**
 - b. Budget v Actual (Jan-April)**
- 4) Big Give Update**
 - a. Registration Open**
 - b. Match Minutes Update**
 - c. GiveGab 2022-2024 Contract**
- 5) Board Slate (remainder '21 & candidates 2022-2024)**
- 6) Committee Updates**
 - i. Membership – Maureen**
 - ii. Leadership Development - Kim**
 - iii. Advocacy – Susan**
- 7) Other Business?**

****Next Board Meeting – Tuesday, June 8th Noon-1:30pm @ ZOOM**