



Board Meeting

Tuesday, November 10, 2020

Meeting Agenda:

- 1) Call-to-Order – Mike**
- 2) Call for approval of October Minutes**
- 3) Financials – Chris/Scott**
 - a. Budget v Actual (Oct)**
 - b. 2021 Proposed Operating Budget Review/Vote**
 - c. PPP Loan Update**
- 4) One Voice Buddy Program (Mentor) & Group Retirement Plan**
- 5) Committee Updates**
 - i. Leadership – Merideth**
 - ii. Advocacy – Susan**
 - iii. Membership – Maureen**
 - 1. Benefits one-sheet**
 - 2. 2021 programs one-sheet**
 - 3. Monthly video series highlighting members**
 - a. Launch January 2021**
- 6) Other Business?**

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