



## **Board Meeting**

### **Tuesday, February 09, 2020**

Meeting Agenda:

- 1) Call-to-Order – Mike**
- 2) Call for approval of January Minutes**
- 3) Financials – Chris**
  - a. Balance Sheet (Jan)**
  - b. Budget v Actual (Jan)**
- 4) Reserves Policy Document Review**
- 5) Committee Updates**
  - i. Membership – Maureen**
    - 1. Member Dues Sponsorship Discussion**
  - ii. Leadership Development - Kim**
  - iii. Advocacy – Susan**
- 6) Other Business?**
  - a. No March Board Meeting (Spring Break)**

**\*\*Next Board Meeting – Tuesday, April 13<sup>th</sup> Noon-1:30pm @ ZOOM**