



Board Meeting Agenda

December 15, 2020 4:00 – 6:00 PM MT

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

Join Zoom Meeting

<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258

One tap mobile

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Meeting ID: 457 041 8258

Find your local number: <https://zoom.us/u/ajzvAXDB4>

Attending by Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Christine Morin, Mary Seawell

Guest and support: Denise Thorne, Chris Scott, Ryan Mick, Lane Russell, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:15 PM	45	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • Auditor Report • FY21 Proposed Revised Budget for approval in January • 5 Year Budget projection for Investment Case 	Inform, Discuss, and Approve
5:00 PM	30	Internal Review (<i>Denise/Alexis/Marcia</i>) <ul style="list-style-type: none"> • New Strategic Priority Dashboard Review 	Inform
5:30 PM	30	ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • Board Recruitment • SPC process/timeline • Intent to return planning • Shifts to Schedule - January Planning 	Inform and Discuss
06:00 PM		Adjourn	Approve

