

Meeting Book - Board of Directors

April 16, 2021

Call to Order
Eric Kelly

Consent Agenda

Minutes from December 15, 2020 meeting

Q2 Financial Summary

Public Comment

Old Business

New Business

Report of the President
Mary Papazian

Report of the CEO
Theresa Davis

Reports from Committee Chairs (5 minutes each)

Executive Committee - Eric Kelly

Audit Committee - Bill Barton

Development Committee - Connie Moore

Finance & Investment Committee - Phil Boyce

Nominating & Governance Committee - Steve Caplan

Presentations

Time Certain
3:05

Benz Whaley Flessner/BWF-Campaign Counsel Intro
Dennis Prescott

Time Certain
3:30

OpEd Project Public Voices Fellowship
Vincent Del Casino

Next Meeting - Board Meeting & Retreat

June 11, 2021, 2:00pm-5:00pm - June 12, 2021, 9:00am-12:00pm

Adjournment