



BOARD OF DIRECTORS MEETING AGENDA

Monday, February 22, 2021 (6:00- 8:00 PM)

Online: Zoom meeting; streamed on Facebook live

- I. Call to Order Ellis
- II. Comments from community members from FacebookEllis
(15 minutes, 2-5 minutes limit per comment, not a question/answer session)
- III. Review of Minutes (January 22nd, 2021 & February 1st, 2021)..... Board
- IV. Chair’s Report..... Ellis
- V. Executive Director’s Report Rice
- VI. Board Committee Reports
 - a. Finance..... Jensen
 - b. Fundraising..... Vacant
 - c. Personnel Vacant
 - d. Board Governance Ronco
- VII. Deaf Services Advisory Council..... Rosas
- VIII. Old Business Ellis
- IX. New Business..... Ellis
- X. Announcements
 - a. Next Meeting – Monday March 29th, 2020
- XI. Adjournment Ellis

~~Jan 25~~ ~~Feb 22~~ Mar 29 Apr 26 May 24 Jun 28 Jul 26
Aug 30 Sep 27 Oct 25 Nov 15 Dec (no meeting)