

ANNUAL BOARD MEETING

Monday, January 25, 2021

6:00 PM

Virtual via Zoom

Agenda

I. Call to Order, Welcome & Introductions

II. Roll Call

III. Consent Agenda

1. Approval of Last Meeting's Minutes
2. Noting the address change in Article 1, Section 2b and Bylaws Proposed Amendments
3. Treasurer's Report FY2020
4. Duties of Whole Board
5. Board Officer Responsibilities
6. 3 Main and Legal Duties
7. Governing vs Managing
8. Policies and Commitments
 - Conflict of Interest Policy
 - Confidentiality Policy
 - Code of Ethics Policy
 - Commitment to Financial Transparency
 - Diversity Policy
9. Board & Committee Meeting Minute Taking Guidelines
10. Recommended Trainings to Grow Your Board Leadership

IV. Resignations, Vote Outs, Nominations, Voting and Election of officers-

Open positions:

- A. Vice-Chair
- B. Secretary
- C. Assistant Secretary
- D. Assistant Treasurer

V. Old Business/Open Issues

- a. Financial Obligations of Board Directors
- b. Being Active (attending meetings, events, seeking funding, etc.).

VI. New Business

- a. Revisions to bylaws (if any)- annual meetings, mission, etc.
- b. COVID 19 Meeting & Service Updates

1. Virtual Meetings
 2. Virtual Services & Events
 3. Reentry Awareness Month Events (??)
- c. Chairperson's Report
 - d. 2021 Fundraisers: Dignity in Housing and \$2 for \$2nd Chances (annually in July)
 - e. Upcoming Events
 - f. 2021 Confirmed Board Meetings
 - g. New Director Orientation
 - h. Bios & Headshot due date
 - i. Background Checks for those handling finances
 - j. Suggested/possible events
 1. March 2- Day of Empathy
 2. April Financial Literacy Month & 2nd Chance Month
 3. May Mental Health Awareness Month & National Foster Care Month
 4. June PTSD Awareness Month
 5. Reentry Awareness Month (Georgia) ??? and Monority Mental Health Awareness Month
 6. National Recovery Month (Nat'l Suicide prevention Week is Sept. 5-11)
 7. October Domestic Violence Awareness Month, Nat'l Depression and MH Screening Month and Mental Illness Awareness Week Oct 3-9)
 8. November- Hunger and Homelessness Awareness Week Nov. 13-21, National Career Development Day (18th) and Nat'l Parental Involvement Day (18th)
 9. Giving Tuesday NOV 30

VII. Adjournment