

Board of Directors Meeting

**AGENDA**

Saturday, April 24, 2021

1pm-2pm

Zoom: Meeting ID: 809407 8722, Passcode:2ndChances

I. Welcome/Call to Order

II. Roll Call

III. Approval of last meeting minutes

IV. Treasurer's Report

V. Chairperson announcements

- resignation/new director
- Ninja #
- Proton donation

VI. Old Business

1. Annual Renewal, 990 and Charities renewal
2. Board Orientation
3. Policies
4. Past events/Campaigns
5. Bios & Headshots

VII. New Business

1. Upcoming Event- Virtual Resource Fair
2. Additions to website
  - Financials
  - Board Meetings
  - Upcoming Events
3. Summer Interns
4. Requested sponsorships- Colgay Pride of Columbus
5. Partnerships
6. Grant applications
7. Reentry Awareness Month- July 2021
  - Community education forums
  - Fundraisers

VIII. Next Board Meeting

IX. Adjournment