

Annual Board meeting

Monday, January 24, 2022

5:00pm CST/6:00 PM EST

Virtual via Zoom

Agenda

I. **Call to Order, Welcome & Introductions**

II. **Roll Call**

III. **Approval of Last Meeting's Minutes**

IV. **Treasurer's Report FY2021**

V. **Resignations, Vote Outs, **New Application**** (J. Aleem Hud), **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.).
- C. Annual Charities Renewal

D. Tabled Items from 10/23/21 meeting:

1. Waleisah

- Contact Ionos about the \$5 overcharge for email storage
- Canceling mightycause Housing campaign
- Donor refunds?
- Contact PayPal regarding associated fees with donating through PayPal

- Charities Renewal (she says she will get this done over the winter break)
- Bookkeeping fees (wave vs Bench vs Mesh)
- New Services Applications/Qualifications
- Grants Calendar/Spreadsheet

2. Dale

- HandShake registration

3. DeWitt

- Forwarded Reentry Resources
- MOU draft

VI. New Business

- Revisions to bylaws (if any) (annual meeting date change)
- Adoption of Organizational Gifts Acceptance Policy
- Annual Conflict of Interest Policy
- New Hours & Service Updates- ID/BC Assistance
- 2022 Fundraisers
- Upcoming Events

- 1/26/22.** 1pm ET/12pm CT. 1 hr. **Lunch Power Hour- Living Well Mentally, Physically & Spiritually in 2022.** This 1-hour power hour will inspire, educate and empower you to live and be well in 2022 with tips on how to live your best life and be well physically, mentally and spiritually. **Facilitator: Sharon Sadler, Health & Wellness Expert & NL-SCO, Inc. Board Director.** [Register here](#)
- 1/31/22.** 3pm EST. **“I Am Not Your Convict” Words Matter: Using Humanizing Language to End Stigmas.** The purpose of this event is to educate the community and media on the importance of using humanizing language when referring to justice-involved people in casual conversation & in the media by replacing terms like felon, ex-con, prisoner, criminal, offender, super-predator & inmate with human centered, person 1st language. **Guest Speaker: Page Dukes, Communications Associate at the Southern Center for Human Rights.** [Register here](#)
- 3/4/22. Financial Fitness Fridays. Session 2: What IS investing and how to get started. Register [here](#).
- Justice Day- February 22, 2022. 10a-2pm. - Stay updated about [Justice Day](#).
- Talk Justice Tuesdays. Stay updated on [TJT](#).

g. Invitation to attend: Saturday, March 5th 10a-1pm. Columbus, GA in person resource fair: Maintain the Total Man Health

h. 2022 Board Meetings

i. New Director Orientation

j. Winter Break

k. Reentry Awareness Month Proclamation

l. Grants Calendar

m. Board Announcements & Upcoming Board Member Events (if any)

N. Suggested/possible events to support:

1. [Cut 50's National Day of Empathy](#)- March 2022
2. April Financial Literacy Month & 2nd Chance Month
3. June PTSD Awareness Month
5. Reentry Awareness Month (Georgia) ??? and Minority Mental Health Awareness Month
6. Giving Tuesday- 11/29/22

VII. Next Meeting

VII. Adjournment