



Leadership Team Meeting

Large Conference Room, NCO, 413 N State Ukiah

Thursday, March 26, 2020 ◆ 1:00 p.m. to 3:00 p.m.

Zoom Call In: <https://zoom.us/j/218695903> Meeting ID: 218 695 903

For audio: Call on your phone: 605-475-4043, Access Code: 661323

Preparation for Meeting: Please review documents sent out by email

AGENDA

Please arrive early so that the meeting can start on time.

TIME	AGENDA ITEM	Presenter
1:00 – 1:10 10 min	Welcome & Introductions <ul style="list-style-type: none"> What questions may you have following the last meeting? 	Roseanne
1:10 – 1:25 15 min	Budget FY 2020/2021 <ul style="list-style-type: none"> Review draft Budget Action Needed: LT will provide feedback to staff 	Patrice
1:25 – 1:35 10 min	Fundraising Update <ul style="list-style-type: none"> Annual Report 	Patrice
1:35 – 1:45 10 min	2016-2019 Original CHIP vs. Jendi CHIP? <ul style="list-style-type: none"> Review and approve a CHIP Plan 	Patrice
1:45 – 2:00 15 min	Initiative update <ul style="list-style-type: none"> Discussion of the Community Meeting: date, venue, etc. 	Staff
2:00 – 2:10 10 min	2020 CHIP process <ul style="list-style-type: none"> Staff will present outline on the 2019/2022 CHIP 	Patrice
2:10 – 2:55 45 min	Discussion on HM Structure and Governance <ul style="list-style-type: none"> Bylaws Funder MOU Pros and Cons of being an NCO Program Action Needed: LT will provide feedback to staff 	Roseanne
2:55 – 3:00 5 min	Next Steps <ul style="list-style-type: none"> Next meeting April 23rd 	Patrice

Next meeting April 23rd Large Conference Room, NCO, 1:00 - 3:00