

Leadership Team Meeting

Virtual Meeting

Thursday, April 23, 2020 • 1:00 p.m. to 3:00 p.m.

Zoom Call In: https://zoom.us/j/91278769259 Meeting ID: 912 7876 9259

For audio: You can use your computer audio or call the Zoom #: 669-900-6833

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 & IntroductionsWhat questions may you have following the last meeting?	Roseanne
1:10 – 1:20 10 min	Financials 1 st quarter	Patrice
1:20 – 1:30 10 min	Fundraising Update	Patrice
1:30 – 1:40 10 min	Website Update • Resource Library	Staff
1:40 – 1:55 15 min	Community Meeting Update • Phone meeting	Staff
1:55– 2:05 10 min	2020 CHIP process • Subcommittee	Patrice
2:05– 2:50 45 min	 Discussion on HM Structure and Governance Bylaws Funder MOU NCO Program Action Needed: Vote to finalize 	Roseanne
2:50 – 3:00 10 min	Next Steps • Next meeting May 28th	Patrice

Next meeting May 28th Zoom Virtual meeting, 1:00 - 3:00