



SEUL Executive Committee

April 21, 2021 6-8pm
Zoom Meeting

<https://us02web.zoom.us/j/82289319431?pwd=S2RiK1dzSHhKMXI5N0xUcWQ0UUVlWZz09>

Executive Session (closed to non-officers) - 20 (ish) minutes

Operations & logistics @ 6:20pm

- Next Board Training - Session #3 & Board Orientation May 26th
- Richmond NA has been named in a small claims court case. The “Incident” has been reported to our D&O insurance. Is not yet a claim.
- Timeline for hiring new ED – start recruitment in June/July (back track timeline from there).
 - May - draft job description?
 - Feedback incorporated - board approval in June (?)
- Future organizational policy needs (FYI) – FSP update, Reserve policy, board development policy, and more.
- Improved communications between Board & SEUL programming
- Data collection and Board Organizational Support
 - Collect Board feedback/experience/preferences via Survey

Committee Updates (as needed)

- Bylaws
- Finance
- Houselessness
- Board Development -
- Land Use & Transportation
- DEIA Workgroup

SEUL Programming

- Communication Funds (out) & Grants (awarded)
- Land Use and Transportation Leadership Program & technology stipend
- PUAH update

Finances



- Civic Life Grant update
- Fiscal Sponsorships renewal(s)
- FYI will review Q3 actuals with Finance Committee this month, more next month we will also spend time reviewing 21/22 grant year.

Board meeting follow up:

- Agenda for February Board Meeting
 - Mingus – questions in advance
 - DEIA Training
 - Approve Small Grant
 - Move July 5th Meeting to following Monday?
 - Committees – written?
 - Program Updates – written?
 - Civic Life Update – written?