



## SEUL Executive Committee

May 19th, 2021 5:30-7:30pm

Zoom Meeting

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

*Leah will have to leave the meeting by 7:15 to support NA elections.*

**5:30-6pm** Executive Session (closed to non-officers) - 20 –30 minutes

Operations & logistics @ 6:20pm

- OCCL Grant updates - status of insurance renewal, financial audit, draft goals, metrics, budget - (30-minute conversation/discussion).
- Q4 budget big changes - staffing
- ED Hiring Process
- Board feedback/experience/preferences via Survey

SEUL Programming

- LUTC Updates – support from NECN, We All Rise

Finances

- Q4 budget update – on track to spend entire grant
- 21/22 grant year budget discussion

Committee Updates (as needed)

- Bylaws
- Finance
- Houselessness
- Board Development -
- Land Use & Transportation – May LUTC cancelled due to staff vacancy
- DEIA Workgroup

Agenda for June Board Meeting

- Review OCCL Grant Agreement, budget and other attachments
- Board Development
- Move July 5<sup>th</sup> Meeting to following Monday?
- Committees
- Program Updates – written
- Hiring Update



- Board Orientation – strongly encouraged/ required – May 26th