



EXECUTIVE COMMITTEE MEETING

November 15, 2021 | 6-8pm | Via Zoom

<https://us02web.zoom.us/j/86884281847> | Meeting ID: 868 8428 1847

6:00 Executive Session (*Nanci*)

- Personnel Matter

6:20 New Executive Committee Welcome (*Tina*)

- Purpose, processes, standing agenda items and meeting time

6:25 Program Updates (*Matchu*)

- Fiscal Sponsorships: what the ExeComm needs to know
- SEUL Grants: Grant Review Committee opportunity

6:35 Operations + Logistics (*Nanci*)

- Update: Board Administrator Hiring / Scope of Work / Funding
- Recommendations + Discussion: Refining Board Meeting Norms
 - o Intro standing content (e.g. adding land acknowledgement)
 - o Seating New Board Members
 - o Meeting Minutes Structure

6:50 Board Assigned Tasks (*Tina, Ash / Nanci*)

- Action: Approve memo documenting censure vote at October meeting
- Action: Proposed Practice for Advocacy Letter Sign-on Requests

7:10 Committee Updates

- Bylaws – Seeking independent expert review
- Board Development – Recruiting a treasurer

7:20 Develop Board Agenda + Action Items

7:30 Adjourn