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## EXECUTIVE COMMITTEE MEETING AGENDA

December 20, 2021 | 6-8pm | Via Zoom

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

### 6:00 Program + Operations Updates (Nanci)

- Grants + Outreach Manager position
- Board Letter of Support to Civic Life and Commissioners requesting increase to FY22-23 grant to support staff retention strategy
- LU/T Program
- Liaison Program
- Small Grants Program
- Fiscal Sponsorship Program
- Tenants/Buildings/Misc

### 6:20 Board Business (Nanci)

Debrief last board meeting (20 mins)

- Culture/Feel
- New meeting + minutes structure, process of seating of new members
- Troubleshooting tech issues

2022 New Board Member Orientations (10 mins)

- Hold in early 2022 / ExCom participants?

Board Administrator (15 mins)

- Input on governance-related deliverables for first 6 months

Follow-ups and Board-assigned Tasks (30 mins)

- Approve memo re: censure vote at October meeting
- Approve memo re: change to Advocacy Request Letter Policy
- Discussion: Meeting Recording Policy

### 7:35 Committee Updates

Board Development (Tina)

Finance (Anna)

Bylaws (Nanci)

HAC (Tina)

LUTC (Nanci)

## **7:45 January Board Discussion and Business Meeting Agendas**

### Board Discussion Agenda

Standing items, plus:

- Guest Presentation: 74th and Glisan Affordable Housing Project (15 mins)
- Meeting Recordings Policy
- Board Letter of Support to Civic Life and Commissioners requesting increase to FY22-23 grant to support staff retention strategy

### Board Business Meeting Agenda

- Approve December Minutes
- New Board Member Election
- Approve request for Board Letter of Support to Civic Life and Commissioners requesting increase to FY22-23 grant to support staff retention strategy