

**BOARD MEETING AGENDA**

**Wednesday, March 20, 2023, 3:00PM- 5:00PM, Paulsen Center 421 W Riverside #805**

**ZOOM LINK AVAILABLE UPON REQUEST**

1. **Welcome- Dr. Francisco Velázquez**
	1. Establish Quorum. Call to Order.
	2. Approve December 2023 Meeting Minutes
	3. Review of Today’s Action Items: Votes Deferred Committee Reports
		1. Grant Applications
		2. Proposed Grant Criteria, Application, Review Deadline and Scoring Tools
		3. Election of Finance Committee Chair
		4. Appointments for Board Vacancies
2. **Board Chair's Report- Dr. Francisco Velázquez (10 minutes)**
	1. Thank You to David Vachon for 16 Years of Volunteer Service!
	2. Executive Committee Formed
	3. Strategic Planning
	4. Executive Director Review Process
3. **Executive Director's Report- Erin Williams Hueter (10 minutes)**
	1. Active Grants
	2. State Audit Update
	3. Grow
	4. Recruit
	5. Align
		1. Access to Care Grant Discussion
4. **Finance Committee Report- Alison Poulsen (5 minutes)**
	1. Review of Quarterly Financials
	2. Reserve Spending Under Review
5. **Grants Committee Report- Dr. Kevin Oldenburg (30 minutes)**
	1. Quarterly Proposal Submissions for Discussion and Vote
		1. Matching Grants: Parots, Gestalt, Bovi, Iasis
		2. Grant Writing Assistance: Glixin
	2. Proposed Language for Discussion and Vote
		1. Criteria
		2. Application
		3. Review Deadlines
		4. Scoring Tools
6. **Governance Committee Report- Jason Thackston (20 minutes)**
	1. Nominations for Finance Committee Chair for Discussion and Vote
	2. Recommendations for Board Vacancies- Discussion and Vote
	3. Open Public Meetings Act Training Introduction **(10 minutes)- Thadeous O’Sullivan**
7. **Public Comments**
8. **Adjourn:** Next Meeting: June 19, 2024, 3pm, location TBD