

**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