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Board of Trustees

Bridget Asay, Board President; Judy Walke, Vice-President;
Sue Zeller, Vice-President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;
Craig Durham; Dan Greene; Dan Groberg; Bonnie Johnson-Aten; Craig Line;
Penny Marwede; Jennifer Myka; Tai Nixa Peterson; Graham Sherriff.

Board of Trustees Agenda

Wednesday, February 17, 2021, 5:00 P.M.
Zoom meeting

1. **Call to Order; Roll Call of Attendees**

2. **Review, Amend as Necessary, and Approve Agenda**

3. **Approve Minutes of Previous Board Meeting:** January 20, 2021

4. **Executive Session:** if needed

5. **Board Training:** Board Finance Primer– Tim Donovan

6. **Co-Directors' Report:** Jessie Lynn & Carolyn Brennan, *see written report*
   - Carolyn: update on Town Meeting Day preparations

7. **President's Report**: Bridget Asay, Board President

8. **Committee Reports** *(Verbal reports noted in bold):*
   - **Executive Committee:** Bridget Asay, President
   - Board Development Committee: Craig Line, Chair – *see written report*
   - Finance Committee: Tim Donovan, Chair & Treasurer
   - Fund Development Committee: Judy Walke, Chair – *see written report*
   - Policy Committee: Dan Greene, Chair
   - GLL Building updates: Dan Groberg, Board liaison
   - **Negotiating Team**: Tim Donovan & Craig Durham

9. **Other business**

10. **Upcoming Events:**
    - Board Meeting: Wednesday, March 17, 5 pm

11. **Upcoming Volunteer needs:** N/A

12. **Adjournment.**

Attachments:

- 1.20.21 Draft Minutes
- Board Finance Primer
- Co-directors report
- Board Development & Fund Development written reports
- KHL Meeting Guidelines 101

Zoom link:

Join Zoom Meeting
https://us02web.zoom.us/j/86305750371

Meeting ID: 863 0575 0371
One tap mobile
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+13126266799,,86305750371# US (Chicago)