

Thursday

09

NeighborImpact Board of Directors Meeting

🕒 5:30 PM - 7:30 PM

May 2024

NeighborImpact Board of Directors Team 📍 Microsoft Teams Meeting

Agenda

5:30 PM 🕒 1 min

1 | Regular Business

1.1 | Introduction, New Executive Specialist

🕒 0 min

1.2 | Client story

📎 1

🕒 0 min

1.3 | Donor story

🕒 0 min

2 | Approval of Agenda

🕒 5 min

3 | Consent Agenda

🕒 0 min

3.1 | Approve April 11, 2024 board meeting minutes

📎 1

🕒 0 min

3.2 | Receive fundraising report - March 2024

🕒 0 min

3.3 | Receive communications and media report - April 2024

📎 1


🕒 0 min

3.4 | Receive volunteer report - March 2024

🕒 0 min


3.5 | Receive social media report - April 2024

 1


 0 min

3.6 | Receive lending report - March 2024


 1

 0 min


3.7 | Receive HS/EHS report card - March 2024

 0 min


3.8 | Receive HS/EHS program report - March 2024

 0 min

3.9 | Receive Head Start Policy Council meeting minutes - March 2024


 0 min

3.10 | Receive HS/EHS Monthly Health and Safety Incident Report


 0 min

3.11 | Accept financial statements - March 2024


 1

 0 min

4 | Board Education

 20 min


4.1 | ROMA training

 10 min


4.2 | Uniform grant guidance

 0 min


5 | Board Business and Opportunity for Generative Thinking

 5 min

5.1 | Receive budget book/approve budget (tent.)

 10 min

5.2 | Approve health insurance benefits for upcoming year

 20 min

6 | Committee Updates

🕒 0 min

6.1 | Executive Committee

📎 1

🕒 0 min

6.2 | Lending Committee

📎 1

🕒 0 min

6.3 | Board Development Committee

📎 1

🕒 0 min

6.4 | Finance Committee

🕒 0 min

6.5 | DEI(B) Committee

📎 1

🕒 0 min

6.6 | Programs Committee

🕒 0 min

6.7 | Childcare (Ad Hoc) Committee

📎 1

🕒 5 min

7 | Head Start Policy Council Update

🕒 10 min

8 | Executive Director Report

🕒 5 min

9 | President Remarks

🕒 30 min

9.1 | Conduct annual Executive Director performance and compensation review

📎 2

🕒 0 min

10 | Other Business

🕒 0 min

11 | Announcements

Schedule of Upcoming Events:

- Monday, May 13 at noon: Lending Committee meeting
- Monday, May 13 at 1 pm: Board Development Committee meeting
- Friday, May 17 at noon: DEI(B) Committee meeting
- Wednesday, May 22 at noon: Executive Committee meeting

🕒 0 min

12 | Adjourn