



Board of Directors Monthly Meeting

Wednesday, October 28, 2020 at 7:00 pm

Location: Due to the ongoing pandemic, this meeting was held virtually.

Board Members present: Malinda Berry, Gwen Gustafson-Zook, Clayton Miller, Amanda Qualls, Mark Seeley, Darin Short

Absent: Rose Shetler

Staff present: Brad Alstrom (GM)

1. OPENING ACTIVITIES (7:00 pm)

- Board introductions
- Our MCM “Ends” (read)
- Check-In: Are we prepared to act on everything before us?
- Declaration of quorum
- **Decision:**
 - i. Approval of September 2020 minutes
Darin moves that we approve; Mark seconds
Discussion: No discussion
Recommendation: All in favor

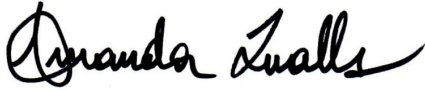
2. GM REPORT (7:18 pm)

- Brad returned to work the day before the meeting after recovery from COVID. The staff did well in his absence.

3. ADDITIONAL AGENDA ITEMS

- Columinate contract—we have a contract with Columinate for consulting. This contract is up for renewal now.
 - i. **Decision:**
 - 1. Approve the new contract with Columinate at the ‘Basic’ level
Amanda moves that we approve; Mark seconds
Recommendation: Darin abstains; all other board members approve
- Board member vacancy updates
 - i. There are currently two vacancies on the board. One vacancy has ~18 months remaining in the term, while the other has 2.5 years. Board members will review their own networks and consider people to recruit for these vacancies between now and the next meeting. If we cannot find one or more people to appoint by January, then we will hold for the next election, which will occur in approximately late May 2021.
- Availability for board retreat
 - i. Doodle poll to be sent to board by Amanda

1. Brad noted that Chris Horst, GM successor, should be included in the Doodle poll to ensure that he is able to attend retreat meetings.
 - ii. Officer roles and elections
 - Upcoming events/dates
 - i. Board meeting: November 25, 2020*
 1. Due to the Thanksgiving holiday on November 26, the board opts to move the November meeting to December 9, combining the November and December meetings.
 - ii. Culminate events
 1. [Financial Training for Directors](#), November 5, 12, 19, and December 3
 2. [Virtual CBL 101: Foundations for Board Governance](#), November 14
 3. [Policy Governance Deep Dive](#), December 10
 4. [Being a Great Employer](#), December 17
4. ADJOURN (8:05 pm)

A handwritten signature in black ink that reads "Amanda Qualls". The signature is written in a cursive, flowing style.

Amanda Qualls, Board Chair