



Board of Directors Meeting Agenda Thursday, October 7, 2021, 3:30 - 5 p.m.

Zoom Meeting

Meeting Link:

<https://us06web.zoom.us/j/9178104987?pwd=bVJDN0VIUEM3aG9EaFhJQUZjcDJHUT09>

Meeting ID: 917 810 4987

Passcode: 0NyksK

1. Agenda Review
2. Review and Approval of September 2, 2021 Minutes
3. Treasurer's Report / Smith
4. Discussion: Virtual Grant Review Program and Larger Grant SMEs
5. Discussion: Grant-Based Hiring Policy
6. Executive Director's Report
7. Board of Directors' Updates
8. Adjourn

BOARD MEETINGS 2021:

~~January~~ **NO MEETING**

~~February~~ **4**

~~March~~ **4**

~~April~~ **1**

~~May~~ **6**

~~June~~ **3**

~~July~~ **1** ~~NO MEET (Special Mtg July 15)~~

~~August~~ **5**

~~September~~ **2**

~~October~~ **7**

~~November~~ **4**

~~December~~ **2 – GRANTS REVIEW**