BOARD OF DIRECTORS BOARD MEETING Sunday, April 25, 2021 at 3:00 pm VIRTUAL MEETING AGENDA

- I. Call to order and opening prayer
- II. Board Business
 - a. For the record online votes
 - b. Approve March 2021 Minutes
 - c. Vacate Board Officer Seat Secretary
 - d. Business Cards
- III. Board Reports
- IV. Workshop Program & Service

Program

- i. Review SEASONS
- ii. Schedule next workshops

Service

- iii. Wellness Check
- iv. Help for the Holidays
- V. Fundraising
 - i. Annual Giving Campaign (June)
 - ii. Game Night
- VI. Outreach
- VII. Items from the floor
- VIII.Adjourn
 - a. Next Board Meeting: Sunday, May 30, 2021 @ 3pm PST

2021 Meeting dates @ 3pm: April 25, May 30, June 27, July 25, August 29, September 26, October 31, November 28.

