



### BOARD MEETING AGENDA

Board Meeting Date: April 15, 2021  
Location: Zoom Meeting ID: 279 742 2284  
Passcode: ocaeyc  
Commencement Time: 6:30

<p><b>1. Meeting Opening</b></p> <p>1.1 Introductions/Roll Call by Secretary - Marilee Cosgrove</p> <p>1.2 Meeting Norms</p> <p>1.3 Approval of Agenda</p> <p>1.4 Approval of Minutes</p> <p>1.4.1 <a href="#">2.4.21 Minutes</a></p>	5 min.
<p><b>2. Reports of Committee Chairs</b></p> <p>2.1 Interest Groups Report by Chair- Maria Michea Goal: 3 Obj. 3.3, 3.4</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 2.1.1 Interest Group <a href="#">report</a></li> </ul> </li> </ul> <p>2.2. Board Development Chair - Krista Murphy Goal: 3 Obj. 3.3</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 2.2.1 <a href="#">Board Development Report</a></li> </ul> </li> </ul> <p>2.3. Financial Report by Treasurer - Melissa Wheelahan</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 2.3.1. Jan-March <a href="#">Financials</a></li> </ul> </li> <li>● <b>To be discussed</b> <ul style="list-style-type: none"> <li>○ Budget Committee</li> </ul> </li> </ul> <p>2.4 Fund Development - Sandy Avzaradel &amp; Shana Chance Goal: 5 Obj. 5.1</p> <ul style="list-style-type: none"> <li>● <b>To be discussed</b> <ul style="list-style-type: none"> <li>○ 2.4.1 FD <a href="#">Report</a></li> </ul> </li> </ul> <p>2.5 Presentation by Advocacy &amp; Public Policy Chair - Hannah Thompson Goal: 1 Obj. 1.1, 1.4</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 2.5.1 <a href="#">Report</a></li> <li>○ 2.5.2 <a href="#">Advocacy plan re: Masterplan / BOS</a></li> </ul> </li> </ul> <p>2.6 Membership Report by VP - Sarah Shawesh Goal: 1 Obj. 1.1; 2 Obj. 2.4</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 2.6.1 Membership Team <a href="#">Report</a></li> </ul> </li> </ul>	<p>5 min.</p> <p>10 min.</p> <p>5 min.</p> <p>20 min.</p> <p>5 min.</p> <p>10 min.</p>
<p><b><i>Introduction of Provider Support Technical Assistance Liaison-Chris Becerra (7:30)</i></b></p>	<b>10 min.</b>



2.7 Conference Report by Collette Fairchild	5 min.
2.8 Presidents Report by Cristina Blevins Goal: 1 Obj. 1.1 <ul style="list-style-type: none"><li>● <b>To be presented</b><ul style="list-style-type: none"><li>○ 2.8.1 President's <a href="#">Report</a></li></ul></li></ul>	
<b>3. Unfinished Business</b> 3.1 <a href="#">Board Committee Participation Document</a> – Melissa Wheelahan 3.2 <a href="#">Vision</a> Statement finalize - Cristina, Ana, Krista <ul style="list-style-type: none"><li>● <b>Action Item</b><ul style="list-style-type: none"><li>○ Vote to adopt Vision Statement</li></ul></li></ul>	15 min.
<b>4. New Business</b> 4.1 Social Media Chair vacancy	5 min
<b>5. Open Forum</b> 5.1 Chris Becerra Welcome & Introduction	see above- Time Certain 7:30
<b>6. Meeting Finalization</b> 6.1 Next Steps 6.2 Next Meeting: <ul style="list-style-type: none"><li>● Thursday, June 17</li></ul>	5 min.