

RMHC Board of Directors Meeting

Wednesday, July 28, 2021

8:00 - 9:30am

Board Meeting Agenda

8:00 - 8:45am: Board Members + Staff

1. Call meeting to order
 2. Welcome Kelly Ruppel as new Executive Director (Nick / Kelly)
 3. RMHC Mission Moment (Shauna)
 4. Consent Agenda (Nick)
 - a. Meeting Minutes - Board Meeting (May 26, 2021)
 - b. Financial Reports
 5. Department Reports - Highlights/Questions (All)
 - a. Development & Marketing
 - b. House Director
 - c. Guest Services
 - d. Family Room
 - e. Care Mobile
 6. Transition to Executive Session
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8:45 - 9:30am - Closed Executive Session (Board Members)

7. Open Executive Session
 8. Consent Agenda (Nick)
 - a. Meeting Minutes - Board Meeting - Executive Session (May 26, 2021)
 - b. Meeting Minutes - Executive Committee Meeting (July 16, 2021)
 - c. Meeting Minutes - Executive Committee Meeting (June 29, 2021)
 - d. Meeting Minutes - Executive Committee Meeting (May 21, 2021)
 - e. Meeting Minutes - Governance Committee Meeting (May 24, 2021)
 9. Executive Director Entry Strategy (Kelly)
 10. Proposed By-Law Change - Review & Vote (Kathy)
 11. Scheduling Board Retreat - Targeting October 19-20 (Nick)
 12. Adjourn
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Next Board Meetings

- Board Meeting - September 22 - 8:00-9:30am
- *Board Retreat - Targeting October 19-20, 2021*
- Board Meeting - December 8 - 8:00-9:30am (Annual Meeting)