

RMHC Board of Directors Meeting

Wednesday, December 8, 2021

8:00 – 10:00 am

Board Meeting Agenda

8:00 – 8:45 am: Board Members + Staff

1. Call meeting to order
 2. Welcome (Nick)
 3. RMHC Mission Moment (Shauna)
 4. Consent Agenda (Nick)
 - a. Meeting Minutes - Board Meeting (September 22, 2021)
 - b. Financial Reports
 - c. RMHC Madison Financial Policy Update
 5. Department Reports - Highlights/Questions (All)
 - a. Executive Director Summary
 - b. Development & Marketing
 - c. House Director
 - d. Guest Services
 - e. Family Room
 - f. Care Mobile
 6. Transition to Executive Session
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8:45 – 10:00am - Closed Executive Session (Board Members)

7. Open Executive Session
 8. Consent Agenda (Nick)
 - a. Meeting Minutes - Board Meeting - Executive Session (Sept 22, 2021)
 - b. Meeting Minutes - Executive Committee Meeting (Oct 15, 2021)
 - c. Meeting Minutes - Governance Committee Meeting (Dec 1, 2021)
 - d. Employee Handbook Updated
 9. 2022 Preliminary Budget (Vote)
 10. 2022 Board Appointments (Vote)
 - a. Executive Committee
 - b. New Board Members
 - c. Committees and Committee Assignments
 11. Governance Committee Charter & Board Member Expectations (Kathy - discussion)
 12. DRAFT 2022 Strategic Plan (Kathy & Kelly - discussion)
 13. Adjourn
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Next Board Meeting: January 26th - 8:00-9:30 am