

RMHC Board of Directors Meeting

Wednesday, September 22, 2021

8:00 - 9:30am

Board Meeting Agenda

8:00 – 9:00am: 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 (July 28, 2021)
 - b. Financial Reports
 5. Department Reports - Highlights/Questions (All)
 - a. Executive Director Summary: Staff Roster, Board Roster, Meeting Schedule
 - b. Development & Marketing
 - c. House Director
 - d. Guest Services
 - e. Family Room
 - f. Care Mobile
 6. Transition to Executive Session
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9:00 - 9:30am - Closed Executive Session (Board Members)

7. Open Executive Session
 8. Consent Agenda (Nick)
 - a. Meeting Minutes - Board Meeting - Executive Session (July 28, 2021)
 - b. Meeting Minutes - Executive Committee Meeting (August 20, 2021)
 - c. Meeting Minutes - Governance Committee Meeting (September 1, 2021)
 - d. New Board Member Nomination and term ext. approval (July 28 & Sept 1, 2021)
 9. Afghani Refugee Update & Vote (Kelly)
 10. RMHC-Global Family Vaccination Consideration Update (Kelly)
 11. New Board Member Nomination Update: List of Nominations for December (Kathy)
 12. Board Retreat Logistics/Scope - Networking Dinner 10/19 and Virtual Meeting 10/20 (Kathy)
 13. Adjourn
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Next Board Meetings

- Board Meeting – December 8, 2021 - 8:00-10:00am