

RMHC Board of Directors Meeting

Wednesday, January 26, 2022

8:00 – 9:30 am

Board Meeting Agenda

8:00 – 9:00 am: Board Members + Staff

1. Call meeting to order
2. Welcome (Nick)
3. RMHC Mission Moment (Shauna/Kelly)
4. Consent Agenda (Nick)
 - a. Meeting Minutes – Open Board Meeting (December 8, 2021)
 - b. Financials
5. Department Reports - Highlights/Questions (All)
 - a. Executive Director: Year End Summary
 - b. Development & Marketing
 - c. House Director
 - d. Guest Services
 - e. Family Room
 - f. Care Mobile
6. Committee Updates
 - Governance Committee (Kathy)
 - a. Announce Chair and Meeting Times
 - b. Charter Update
 - c. Other:
 - Request ideas for Committee Community Members
 - Board Talent Assessment Draft move to Committees Feb/March
 - Finance & Investment Committee (JoAnne/Jason)
 - a. Announce Chair and Meeting Times
 - b. Charter Update
 - Strategic Planning Committee (Kathy)
 - a. Announce Chair and Meeting Times
 - b. Charter Update
 - c. Other: Retreat Dates
 - Building Committee (JoAnne)
 - a. Chair (TBD) and Meeting Times
 - b. Charter Update

Motion: Approve all attached Committee Charters

(Note: Development Committee & Operations Committee have not met yet)

7. Transition to Executive Session

9:00 – 9:30am - Closed Executive Session (Board Members)

1. Open Executive Session
2. Executive Committee Update (Nick)
3. Consent Agenda (Nick)
 - a. Meeting Minutes: Board Meeting - Executive Session (December 8, 2021)
4. 2022 Preliminary Budget (Kelly, Vote)
5. Governance Committee: Board Member Expectations (Kathy, vote)
6. Strategic Planning Committee: 2022 Strategic Plan (Kathy, vote)
7. Adjourn

Next Board Meeting: March 23, 2022 - 8:00-9:30 am
