



RMHC Executive Committee Meeting

Friday, April 15, 2022, 8:00 - 9:00am

Board Portal: <https://www.rmhcmadison.org/resources/>

Password: Foundational2022!

Meeting Agenda:

1. Call meeting to order
2. Approval of [2/18/22 meeting minutes](#) (no quorum for March meeting)
3. Executive Director Updates:
 - COVID Plan implementation Update: Siblings
 - Hiring Updates / Event Consultant contractor
 - Meriter: Fetal Surgery request for mothers to stay in House; the estimate five per year with approx. 12 to 14 weeks stay (Decision Needed),
4. 2023 Executive Board Leadership Planning & Future Strategic Planning
5. Committee Touchbase:
 - Executive Committee
 - Strategic Planning Committee (Kathy)
 - i. Executive Level Board Retreat Roles / Small Group Assignment Review
 - Governance Committee (Kathy)
 - i. Recruitment/Nominee process 2022 & 2023 (review slides for retreat)
 - Development Committee (Kelly)
 - i. Soiree/Golf Committee Update
 - Finance & Investment (JoAnne & Jason)
 - Building Committee (JoAnne)
 - i. Reserve Study Update
 - Operations Committee (Kelly)
 - i. Eligibility Discussions
6. Adjourn