

AGENDA – Monday, Feb 14, 2022 2 PM Website: centerforhopeif.org

Board Chair: Gavin Wells,
Board Vice-Chair: Anne Johnson
Secretary: April Crandall

Board Members In Attendance:

	1. Gavin Wells		5. Dr. Aaron Harris		9. Lisa Perucca		13. Emily Thomas
	2. Anne Johnson		6. Crista Henderson		10. Aimee Austin		
N	3. April Crandall		7. Sam Hulse		11. Joyce Cumpton		
	4. Autumn Furman		8. Paula McAllister		12. Stephanie Taylor-Silva		

Director/Assistant Director and RHS representative: Nancy Espeseth, Mark Cukars

Guests:

1. **Call Meeting to Order – Count/determine quorum:**
2. **Prior Month Meeting Minutes – Changes/Motion/2nd:**
3. **Board Maintenance – Bylaws, Committee Reports, Welcome or interview new board members, etc.:**
4. **Financial/Insurance Report – Monthly Profit Loss Statement** (Jan, Apr, July, Oct):
RHS book keeper will send week of Feb 21st
5. **Director's Report – Funding/Grants/Budget, Funding, Events, Statistics and Outcomes of Participants, Future Plans, Ideas, Activities, Volunteers, Groups, Outreach, Travel:**
6. **Other Agenda items/Guest Presenters:**
7. **Assignments:**
8. **Establish/Remind next meeting time:** Monday – Mar 14, 2022 2 PM
9. **Adjourn – Motion/2nd:**
10. **Executive Session:**