

Board of Director's Meeting

July 20, 2020

4:15 pm

Via Zoom

Agenda

Welcome and Call to Order

I. Approval of minutes: May, 2020 minutes Vote

II. Financial Statements: End of the Year (attached)

III. Philanthropy and Planning 2020-2021

IV. Updates:

- a. Cleveland Clinic contract
- b. Mortgage Update
- c. PPP and SBA loan
- d. Preconception Health Sexuality Education

V. Monitoring and Evaluation: review of community and program data presented at Coalition meeting (attached)

- a. Outcomes Community and Programmatic

VI. Learning Management System

VII. Committee Reports:

- a. Board Recruitment & Renewal
- b. Philanthropy
- c. Finance
- d. DWVS