BOARD OF DIRECTORS  
Wednesday, March 16, 2022, 5:00 PM to 7:30 PM  
https://us02web.zoom.us/j/613973795, Meeting ID: 613 973 795

DRAFT AGENDA

5:00  1. CLOSED SESSION
5:45  2. Adjourn Closed Session
5:45  3. Call to Order/Establish Quorum
5:45  4. Agenda Review (5 min)
5:50  5. Announcements/Program Updates (5 min)
      5.1 MOW AAA Funding
      5.2 CACFP Grievance Hearing Acceptance
5:55  6. *CONSENT AGENDA – Action Items (5 min)  
      In approving the consent agenda, the Board is approving recommendations within each committee’s minutes listed below.
      6.1 Draft Minutes of the February 16, 2022 Board of Directors Meeting
      6.2 Draft Minutes of the March 10, 2022 Governance Committee Meeting
      6.3 Draft Minutes of the March 10, 2022 Finance Committee Meeting
      6.4 Draft Minutes of the March 9, 2022 Development Committee Meeting
      6.4a MOTION: Michael/Brenda moved to approve Bridge Builder Award criteria as amended. MSP.
      6.5 Board Resolution 2022-03-16: LCTOP Funding from Region Transportation Commission

6:00  7. Receive comments from members of the public on “Items not on the Agenda” (5 min)
6:05  8. BOD Chair Report – Jack Jacobson (10 min)
6:15  9. CEO Report – Ray Cancino (30 min)
      9.1 FRCs – Mayra Melendrez
      9.2 MOW – Lisa Berkowitz
      9.3 MOW Discussion
      9.3a Financial Impact Trends
      9.3b Eligibility Requirements

6:45 10. Development Report–Jayme Ackemann/ Anna Vaage (20 min)
      10.1 EITC Television Ad
      10.2 May 4th Estate Planning Workshop
      10.3 Elderday Groundbreaking
10.4 Community Champions

7:05  11. Finance Committee Update – Doug Underhill (20 min)
7:25  12. Newspaper Articles
7:25  13. Items for Next Agenda (5 min)
7:30  14. Adjourn Regular Meeting

Next Meeting: Wednesday, June 15, 2022, 5 pm - 7:30 pm Meeting Location TBD - Zoom will be offered.