



A Place to Gather & Grow

Meeting Agenda

Board of Trustees

5:30pm on Zoom

<https://bit.ly/Board202011>

December 17, 2020

1. Call to order
2. Approval of agenda
3. Public comment
4. Continued Strategic Plan Work with Victoria
5. Board correspondence
6. Approval of minutes
7. Team reports
8. Friends group report
9. Financial review & approval of invoices
10. Unfinished business
 - A. Update on Phase II Fundraising
A development to make your jaw drop will be shared!
10. New business
 - A. Consideration of 2021 holiday closure schedule
Our allotted number of paid holidays have been distributed in the normal places.
 - B. Review of Strategic Planning progress
A quick chat to see how trustees think the process is progressing.
11. Business from trustees
12. Adjournment