

Board Agenda - May 21, 2020
Zoom Conference

Time	Topic	Presenter	Objective(s)
5:45 - 6:00 pm	Socialize and Mountaineers Trivia	Board members & staff	Informal virtual gathering prior to start of meeting at 6 pm.
6:00 - 6:05 pm	<ul style="list-style-type: none"> • Call to Order • Reminder - video conf etiquette • Approve March Agenda • Introductions <p>Consent Agenda:</p> <ol style="list-style-type: none"> 1. Approve March 2020 minutes 	Vik	<p>Initiate meeting, approve perfunctory items</p> <p><u>Introductions:</u> Betsy Robblee - new Conservation & Advocacy Director</p>
6:05 - 6:35 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> • YTD Financial Update • Development • Governance Committee • Books operations & acquisition update • Risk Management Committee 	<p>Barbara</p> <p>Amber Gabe</p> <p>Tom H</p> <p>Becca</p>	<p>YTD financial statements, cash balance; refunds status.</p> <p>Virtual gala/RTP, May appeal updates</p> <p>Open at-large appointment - Paul Stevenson.</p> <p>Books operations update & review of new titles.</p> <p>Highlight updates to RMC charter.</p>
6:35 - 6:55 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> • Executive Session - LitComm update • Vision 2022 2.0 - backburner 	<p>Tom V, Lorna</p> <p>Gabe</p>	
6:55 - 7:55 pm	<p><u>New Business</u></p> <ul style="list-style-type: none"> • COVID-19 Response Update & Actions • Reopening Task Force Update 	<p>Tom V</p> <p>Becca</p>	<p>Status update on covid response and 12-18 month plan for financial viability.</p> <p>Plans for gradually restarting operations in summer & fall.</p> <ul style="list-style-type: none"> • How is the org functioning, learning, engaging?

			<ul style="list-style-type: none"> • How can the board help do more of the activities that will benefit us over time? How should we think about resource allocation in the coming months? • How is our response similar to other orgs, what can we apply from other approaches?
7:55 - 8:00 pm	<ul style="list-style-type: none"> • Announcements • Good of the Order 	Vik	Share important upcoming dates Open the floor for Good of the Order.
8:00 pm	Adjourn	Vik	Motion to adjourn