



*EMAN Board of Directors
Zoom Monthly Meeting
February 11, 2021
7:00 pm – 8:30 pm*

Meeting Goals/Purposes/Objectives

Goal A – Approval January BOD Meeting Minutes

Goal B – Accepting Treasurer’s Report for audit

Goal C – Next Steps for Community Fund Grant Process (Grants Committee)

Goal D – Committee Goals & Vision for 2021 (Marketing Committee)

Goal E – Committee Anti-Racism Update (Anti-Racism Committee)

Goal F – Fundraising Strategy Discussion (Board)

MEETING AGENDA

7:00 PM	I. Meeting Call to Order	T. Cook-Artis, President
7:01 PM (1 min)	II. Roll Call	M. Galvan, Secretary
7:03 PM (2 mins)	III. Ice Breaker	T. Cook-Artis, President
ACTION ITEMS		
7:05 PM (2 mins)	IV. Approval of January’s Meeting Minutes Goal A – Approval January BOD Meeting Minutes	Board of Directors
7:07 PM (2 mins)	V. Approval of Treasurer’s Report Goal B – Accepting Treasurer’s Report for audit	D. Klugman, Treasurer
7:09 PM (15 mins)	VI. Grants Committee Goal C – Next Steps for Community Fund Grant Process	M. Salamon & Autin, Chairs
7:24 PM (10 mins)	VII. Marketing Committee Goal D – Committee Goals & Vision for 2021	M. Galavan, Chair
7:34 PM (10 mins)	VIII. Anti-Racism Committee Goal E – Committee Anti-Racism Board Training	T. Thurman & L. Bell, Chairs
7:44 PM (20 mins)	IX. Fundraising Strategy Discussion Goal F – Fundraising Strategy Discussion	B. Cullin & Board Members

DISCUSSION ITEMS

8:04 PM (5 mins)	X.	Board Absences	T. Cook-Artis
8:09 PM (10 mins)	XI.	Public Comments	Attendees
8:19 PM (2 mins)	XII.	Executive Director Report	N. Serejko, Executive Director
8:21 PM (2 mins)	XIII.	President's Report	T. Cook-Artis, President
8:23 PM (7 mins)	XIV.	Comments/Concerns	
8:30 PM	XV.	Adjournment	

NEXT MEETING ~ THURSDAY, MARCH 11, 2021 @ 7:00 PM