



Leadership Team Meeting

Virtual Meeting

Thursday, September 24, 2020 ◆ 1:00 p.m. to 2:30 p.m.

Zoom Call In: <https://zoom.us/j/91278769259> Meeting ID: 912 7876 9259

For audio: You can use your computer audio or call the Zoom #: 669-900-6833

Preparation for Meeting: Please review documents sent out by email

AGENDA

Please arrive early so that the meeting can start on time.

TIME	AGENDA ITEM	Presenter
1:00 – 1:10 10 min	Welcome & Introductions <ul style="list-style-type: none">What questions may you have following the last meeting?	Roseanne
1:10 – 1:25 15 min	Financials <ul style="list-style-type: none">End of FY 2019/2020 financesUpdated BudgetFundraising update	Patrice
1:25 – 1:40 15 min	Healthy Mendocino Updates <ul style="list-style-type: none">Google Analytics reportMask Awareness CampaignWebsite update	Staff
1:40 – 2:00 20 min	Advisory Council and Leadership Team Recruitment <ul style="list-style-type: none">Discussion on the AC portion of the BylawsAddendum approval to BylawsAC member review and recruitmentLT member review and recruitment	Patrice
2:00 – 2:20 20 min	Strategic Plan <ul style="list-style-type: none">OutlineDraft PlanWho should be our partners?	Staff
2:20 – 2:35 15 min	Succession Plan for Chair <ul style="list-style-type: none">Nominations for chair elect	Roseanne
2:35 – 2:45 10 min	Next Steps <ul style="list-style-type: none">Next meeting October 23rd	Roseanne

Next meeting **October 23rd Zoom Virtual meeting, 1:00 - 3:00**