



Leadership Team Meeting

Virtual Meeting

Thursday, August 27, 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 finances Updated Budget Fundraising update 	Patrice
1:25 – 1:45 20 min	Healthy Mendocino Updates <ul style="list-style-type: none"> Google Analytics report Mask Awareness Campaign Website update September Newsletter <ul style="list-style-type: none"> Education Inequity in COVID NCO Program Collaborative Partnerships 	Staff
1:45 – 2:05 20 min	Strategic Plan <ul style="list-style-type: none"> Outline Consultants? Subcommittee - Megan 	Staff
2:05 – 2:20 15 min	Succession Plan for Chair <ul style="list-style-type: none"> Draft Job Description approval Nominations for chair elect 	Roseanne
2:20 – 2:30 10 min	Next Steps <ul style="list-style-type: none"> Advisory Council Meeting September 10 Next meeting September 24th 	Roseanne

Next meeting September 24th Zoom Virtual meeting, 1:00 - 3:00