BOARD MEETING AGENDA
Tue Aug 17, 2021 @ 3pm

Google Meet joining info
Video call link: https://meet.google.com/car-vtzk-fmn
Or dial: (US) +1 470-705-3700 PIN: 165 906 585#
More phone numbers: https://tel.meet/car-vtzk-fmn?pin=1528210477771

I. WELCOME / CALL TO ORDER— Roll Call

II. NEW ITEMS: Action Required

A. Approval of June 2021 Board Meeting Minutes (Action)

B. Review June & July 2021 Financials

C. Approval of June & July 2021 Financials (Action)

III. COMMITTEE MEMBER/STAFF REPORTS

A. GIME Activities: Armando Ehrenzweig

IV. OLD BUSINESS

V. NEW BUSINESS

A. Updated Board Meeting Schedule
   September Planned Committee Meeting
   October Board Meeting
   November Planned Committee Meeting
   December Board Meeting

B. Outstanding Founder of the Year Award, National Philanthropy Day
   Mark Calendars for Friday Nov 5th, 2021

C. Board Member Recruitment
D. Brainstorm how board members can assist GIME
E. Brainstorm on next steps for planning committee meetings

VI. CLOSING REMARKS

VII. ADJOURNMENT