



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**