**Agenda**

**Thursday October 8, 2020**

**Zoom 11:30 am – 2:30 pm**

1. Welcome- Jim

Extra meetings- no room for strategic discussion in regular meetings

1. Executive Directors Report
2. Returning grantees
   1. Trinitas- approved in April but deferred; ok to release funds?
   2. ARCH/NYYM
   3. AFSC
   4. ArtzPhiladelphia
   5. QVS for 2021-22- need to know conceptual support
3. New proposals
   1. Montgomery SAAC
   2. Ujima Friends Peace Center
   3. Center in the Park
   4. The Hickman
4. Reports of finished projects
   1. Friends Southwest Burial Ground- final report and photos attached
   2. FitC- book gone to printer
5. Adjustments to prior grants
   1. Witness to Innocence – redirect funds from social worker to peer specialist
   2. Friendsview Retirement Community – extend funding into 2021
   3. IRIS/Quaker consortium - extension
   4. National Church Residences – use funds for volunteer spiritual care coords in PA
   5. FSA- roll funding for Symposium and Leadership into 2021.
6. Innovation Grant reports – Chandler Hall
7. Finance Committee – review of 990PF and Audited Financials. Ziegler, review of P&L, balance sheet, review of investments, draft budget review.

Governance Committee – will be meeting soon to discuss: February Meeting plan, Strategic Plan – if further discussion needed, social justice, succession plan review

1. Consent: Approve minutes from prior meetings, evaluate meeting