

FFA February 11, 2021 Agenda 6:30 pm

Welcome	10 min	Jim
Meeting with Ziegler	60	
Business meeting welcome- Jim		
ED report – discussion about response to these times	30	Susan
Grants -included in ED report. Action on LOIs	15	Susan
LOIs: Pendle Hill, Woolman Hill, Alzheimer’s Assoc., Kendal at Home, One Roof		
FSA		
ARCH update		
Finance – move to electronic 990 and Audit	10	Eric
Financials: P&L to budget		
Balance: Total Assets 12.31.19 \$13,698,587.13;		
12.31.20 \$14,591,342.41		
Grants \$479,800		
SEP		
Governance	10	Lisa
Succession Plan		
Technology Policy		
Committee appointments		
Website feedback		
Board Bios		
Consent: Minutes October 2020	5	Jim
ED evaluation	5	Jim
Meeting evaluation		