

February 2022 Agenda 6:00- 9:00 pm Zoom

Welcome	5 min	Jim
Education session on Trust Based Philanthropy with Nancy Burd	110	
BREAK	10	
Business meeting welcome- Jim	5	Jim
ED report	5-10	Susan
Grants –LOI	15-20	Susan
Conversation summaries: Rise, WTI, Barclay, JFSC, Ujima, Friends House, FSA (others will be posted as they are conducted)		
Finance – summary of Finance meeting	10	Eric
Governance	5	Lisa
Executive Session- ED Evaluation	5	Jim
Consent: Minutes October 2021	5	Jim