



The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.

### **Board of Directors Meeting**

Thursday, January 14<sup>th</sup>, 2020 – 6:30 pm

<https://zoom.us/join> | Email [alexa@macgrove.org](mailto:alexa@macgrove.org) for Meeting ID# and password

**This meeting is being held remotely online via Zoom.**

### **AGENDA**

(6:15 – 6:30 Tech Check)

- 6:30 I. Call to Order, *Joyce Krech, President*
- 6:31 II. Board Meeting Procedure Reminders
- 6:32 III. Roll Call, *Gene Johnson, Secretary*
- 6:34 IV. Welcome Guests, *Joyce Krech, President*
- 6:35 V. Approval of the November 2020 Minutes  
*(Please get your comments/corrections to the Executive Director before the meeting)*
- 6:36 VI. Additions or Deletions to the Agenda
- 6:37 VII. FY2020 Budget Vs. Actuals, *Tom Dietsche, Treasurer*
- 6:47 VIII. Committee Updates & Recommendations
  - Inclusivity Task Force - *Kate Baxter-Kauf, Chair*
  - 2021 Inclusivity & Equity Strategic Action Plan Draft, *Discussion and Potential Action*
- 6:57 IX. Staff Updates
  - CPA (Certified Public Accountant) RFP for Form 990s and Audits
  - MGCC Investments and Financial Procedures
  - Taste of Ward 3: January 9<sup>th</sup> – 23<sup>rd</sup>, 2021
  - MGCC Meeting Notification Process Update
  - Provincial House Update
- 7:03 X. Adjourn

The January Board and Committee Retreat will start at 7:15 pm.

All Board and Committee members are invited to attend.