

MGCC Board of Directors Meeting Minutes

Thursday, January 14, 2021 – 6:30pm

This meeting was held remotely online via Zoom. A copy of that recording is available on the Mac-Grove Website at <https://macgrove.org/meeting-archive/>

- I. **Call to Order (18:32:46)** **NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording**
 - The meeting was called to order at 6:30PM by Joyce Krech, President.
- II. **Board Meeting Procedure Reminders**
- III. **Roll Call & Board Member Introductions, Gene Johnson, Secretary (18:34:09)**
 - All Board of Directors members were present except: Katie Chin
- IV. **Welcome Guests, Joyce Krech, President (18:38:20)**
- V. **Approval of the November 2020 Minutes (18:40:40)**
MOTION To Approve the November 2020 minutes (18:41:00).
(Brian W., Cathy P.). Approved (19-0-0)
- VI. **Additions or Deletions to the Agenda (18:41:28)**
 - None
- VII. **FY 2020 Budget vs Actuals – Tom Dietsche, Treasurer (18:41:50)**

Tom suggested that we apply for the second round of Payroll Protection Loans if/when they are available. No objections were expressed. **(18:51:10)**
- VIII. **Committee Updates & Recommendations**
 - **Inclusivity Task Force - Kate Baxter-Kauf, Chair (18:52:30)**
2021 Inclusivity & Equity Strategic Action Plan Draft, *Discussion*
MOTION To Approve 2021 Inclusivity and Equity Strategic Action Plan Milestones (19:08:20)
(Art P., Cindy) Approved (18-0-0)
- IX. **Staff Updates - Alexa Golemo, Exec. Director (19:09:58)**

Britta Sherril is departing her role as MGCC Program & Communications Coordinator. We are sorry to see her go and will miss her but wish her well. The hiring process will begin in the near future.
CPA (Certified Public Accountant) RFP for Form 990s and Audits
MGCC Investments and Financial Procedures
Taste of Ward 3: January 9th – 23rd, 2021
MGCC Meeting Notification Process Update
Provincial House Update
- X. **Adjourn - The meeting was adjourned at 7:18pm (19:18:20)**

Minutes respectfully submitted,
Gene Johnson, Secretary
January 14, 2021