

Rianda House Board of Directors Meeting Minutes
Thursday, July 20, 2023

Members Present: Peter, Carroll, John, Bonnie, Leslie Absent: Jon, Steve
Staff: Maury, Libby

Discussed matters on the July 20 meeting agenda (below).

Time	Item	Purpose
3:45	Social time	Meet and greet
4:00-4:15	Welcome - Peter <ul style="list-style-type: none"> ● Introductions ● Check-in: What's the one thing you'd like to accomplish as a board member? ● Overview of Agenda 	Set the stage
4:15-5:15	Strategy Session - Peter <ul style="list-style-type: none"> ● Board Development (Strategic Goal 2) <ul style="list-style-type: none"> ○ Board/Committee Structure ○ Reviving committees: <ul style="list-style-type: none"> ■ Fund Development (Community Engagement, Resource Development) ■ Program ○ Board/Committee Recruitment - Peter ● Program expansion (Strategic Goal 1) - Maury 	Brainstorming Deliberation Decide Information
5:15-5:20	Separating from TVT Publishing - IT services - Peter	Information
5:20-5:25	Financials - Leslie	Information Discuss
5:25-5:27	Consent Agenda - Peter <ul style="list-style-type: none"> ● Approve meeting minutes from the previous meeting ● Approve financial reports ● Accept staff reports 	Decide
5:27-5:30	Board Member Actions - Peter <ul style="list-style-type: none"> ● Actions to be completed 	Clarity on commitments Follow through
5:30	Adjourn - Peter	

John motioned to approve the June consent agenda (June Minutes, Financial Reports, Program Director Report, Executive Director Report). Bonnie seconded. The motion passed unanimously.