

**BOARD OF DIRECTORS MEETING**

**March 15, 2021**

**6:30PM**

**Video Call**

**DRAFT AGENDA**

Strategic Priority	Agenda Item	Purpose	Time	Facilitator
	<b>Welcome</b>	<ul style="list-style-type: none"> <li>Introduction of Meeting Participants and Guests</li> </ul>	5 mins	Dee Dee
Map Processes & Systems	<b>New Business/Old Business</b>	<ul style="list-style-type: none"> <li>Opportunities for Public Comment*</li> </ul>	5 mins	Dee Dee
Best in Class Talent	<b>Executive Session</b>	<ul style="list-style-type: none"> <li>Personnel Actions – CEO Search Next Steps</li> </ul>	50 mins	Dee Dee/Search Committee

**Total time: 60 minutes**

\*In accordance with Executive Order 2020-07 issued March 16, 2020, the March board meeting will take place via conference call. Non-essential voting matters will be postponed. Anyone interested in participating in the conference call are asked to contact Meaghan Jennings, Director of External Affairs at [mjennings@christopherhouse.org](mailto:mjennings@christopherhouse.org).