



*EMAN Board of Directors
Zoom Monthly Meeting
March 11, 2021
7:00 pm – 8:30 pm*

Meeting Goals/Purposes/Objectives

Goal A – Approval January BOD Meeting Minutes

Goal B – Accepting Treasurer’s Report for audit

Goal C – Identify fundraising event(s) to increase the revenue for EMAN (Board)

Goal D – Next Steps for Community Fund Grant Process (Grants Committee)

Goal E – Board Diversity Training RFP (Anti-Racism Committee)

MEETING AGENDA

7:00 PM	I. Meeting Call to Order	T. Cook-Artis, President
7:01 PM (1 min)	II. Roll Call	M. Galvan, Secretary
7:03 PM (2 mins)	III. Approval of February’s Meeting Minutes Goal A – Approval February BOD Meeting Minutes	Board of Directors
ACTION ITEMS		
7:05 PM (5 mins)	IV. Approval of Treasurer’s Report Goal B – Accepting Treasurer’s Report for audit	D. Klugman, Treasurer
7:10 PM (45 mins)	V. Fundraising Strategy Discussion Goal C – Identify fundraising event(s)	B. Cullin & B. Ritner
7:55PM (20 mins)	VI. Grants Committee Goal D – Next Steps for Community Fund Grant Process	M. Salamon & Autin, Chairs
8:10 PM (10 mins)	VII. Anti-Racism Committee Goal E – Committee Anti-Racism Diversity Board Training	T. Thurman & L. Bell, Chairs
8:20 PM (10 mins)	VIII. Nomination Committee & Board/Executive Officers Elections	T Cook-Artis & N. Serejko
8:30 PM (5 mins)	IX. Robert Rules & Parliamentary	J. Autin
8:35 PM	XV. Adjournment	

NEXT MEETING ~ THURSDAY, APRIL 8, 2021 @ 7:00 PM