

DRAFT

**NORTHSHORE SENIOR CENTER
BOARD OF DIRECTORS MEETING – AGENDA – 1/25/22**

5:30pm	Call to Order Board Member Roll Call Welcome Guests	Suzanne Greathouse
5:40 pm	Approval of Consent Agenda: Meeting Minutes	Suzanne Greathouse
5:45 pm	CEO Report & Mission Moment – Program and Services	Nathan Phillips
6:15 pm	Finance Report & Budget Adoption - vote	Bing
6:30 pm	<p>General Business</p> <p>New Board Member Tours & Onboarding – Share experiences</p> <p>2022 Top 10 Board Initiatives – Required 1 initiative (can sign up for as many as you like, do not need to also join Committee providing oversight)</p> <p>2022 Committees - Governance, Audit, Finance – Required 1 Committee (prioritize committee choices as first, second, third choices)</p> <p>Ad Hoc Committees: Committee to establish charter/need for Technology Committee, Nominating</p> <p>Advisory Council – update from Barbara</p> <p>Retreat Committee – Need volunteers to help plan</p> <p>February 26th Board/Staff Retreat 9:00 – 1:00 - Possible Friday night event at winery with, (NPRSA) influencers – Vision for the year a short program.</p> <p>Retreat To Do’s for Discussion: Virtual or in person</p> <ol style="list-style-type: none">1. Form committee to help plan2. Find meeting space3. Find Facilitator – this is critical, especially if we have limited time.4. Working lunch – possibly with DEI program and then small group discussion5. Jeopardy (pop culture, board roles, bios, NSC history – distribute history ahead of time)6. Decide on topics – limit to 3 – below are possibilities/examples<ol style="list-style-type: none">a. Who we are and who we serve?b. Diversity Equity and Inclusion – Possible guest Speaker Chanin Kelley-Rae - why DEI is mandatory at Board level. Her recommendations for us given baby steps and we need to catch up. Could she facilitate the meeting? Trust building will have been done – can draw from other part of the meeting.c. Budget/Finance/Profitability – How can we proactively impact?	All Top 10 attachment Committee Charters attachment
7:00 pm	Other Announcements	All
7:15 pm	Adjourn	Suzanne

Next Board Meeting – February Retreat 26, 2022, 9:00 – 1:00
Location: TBD