

Board Meeting Agenda

Green Mountain Support Services

April 25, 2024

Virtual: <https://us02web.zoom.us/j/86435072329>

Mission Moment

Approve meeting minutes

- March 2024

Welcome and Listen: GMSS Staff

Recruitment of New Members

- Invite any potential members to introduce themselves and welcome them to the board
- Discuss new ways to do outreach and assign actions for board members

Board Calendar and Training Calendar

- Edit and finalize for use

Finance Committee Update

- Treasurer to provide an overview of the most recent financial reports and GMSS financial status
- Treasurer will provide a short training for board

ED Position Description Review and Approval

- Review and finalize new ED Position Description
- Discuss ED evaluation process based on new/ old Position Description

ED Update

- Board will ask any follow up questions to the ED based on the materials and updates she provided the board
- Discussion on ED new job description (*included in packet*)

Next Meeting

- May 23, 2024 - discuss availability of board for in-person meeting

Public Comment – non-binding

- Public please sign in
- Public will be allowed 2 minutes each for comment, question, complaints, to which the board can respond, if time and available information permits. Public may be allowed two comments, time permitting.

Executive Session, as needed