

## **Board Meeting Agenda**

*Green Mountain Support Services*

*March 28, 2023*

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

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### ***Mission Moment***

#### ***Approve meeting minutes***

- Jan 2024

#### ***Welcome and Listen: GMSS Staff***

- Board will listen to GMSS Intake Team and learn about their work

#### ***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***

- Quick overview in preparation of March discussion (*included in packet*)

#### ***Finance Committee Update***

- Treasurer to provide an overview of the most recent financial reports and GMSS financial status
- Staff increase models overview (Shannon)

#### ***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***

- April 25 2024, Virtual

#### ***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***