

**4.22.2021 6:30 pm**

**Board Meeting**

**Zoom Meeting**

[**https://us04web.zoom.us/j/79240105290?pwd=VGxvb0FZb1BNTUQvVVR1ZW1Pb3NwQT09**](https://us04web.zoom.us/j/79240105290?pwd=VGxvb0FZb1BNTUQvVVR1ZW1Pb3NwQT09)

**Meeting ID: 792 4010 5290**

**Passcode: 467289**

**OR**

**Dial in by phone**

**+1 929 205 6099 US (New York)**

**Attendance:**

**Absent:**

**Call to Order:**

**Approval of Previous Meeting Minutes:**

**Treasurer's Report:**

**Old Business:**

Scholarship Update - Sheila

*Looking for an accountant/CPA to sit on the board*

* Sheila was reaching out to George Powers will provide update

**Subcommittee Updates:**

* + Finance Committee Updates
    - Please provide an update: Meeting Notes are attached
    - [Finance Committee Meeting](https://docs.google.com/document/d/1c5V1Q7U_iqoyQ13ALLVUISkxX8fo3SgyGas-qV3SHeo/edit?usp=drive_web)
  + Fundraising Committee Meeting:
    - Cruise for Food Updates:
      * Armen Nazarian- table at cruise for food- Sheila

**New Business:**

* IMS- Sheila
* Rise above Poverty Partnership - Sheila
* Food Bank Grant -Sheila
* Annual appeal update-Sheila
* Community Eligibility - *Sheila*
* *Summer Food Distribution & What it looks like for this summer - Connie*
* *Updated Food Packing Process - Connie*
* *Connie took additional training with Shinneman and we are eligible for an additional 3 hours of Coaching- Connie*

***Strategic Planning: Alissa (*15 minute discussion on Next Steps)**

**Next Meeting:**

**Meeting Adjournment:**