

## YOURpath for Adult Learners

### Board of Director’s Meeting Agenda

**Tuesday, April 14, 2020**

**Time: 7:30 PM- 9:00 PM**

**Virtual Meeting Platform:** Meeting ID: 83030340  
Please click <https://www.eztalks.com/j/83030340> to join.

**Meeting Call in:** +1-201-439-8092

**Presiding Members:** Dr. Artis (Interim Chairman) & Mrs. Best (Vice Chairman/Finance Officer (Chairman in Training)

**All Attendees:** Dr. Audrey Artis, Mrs. Dora Best, Ms. Chhaya Cook (Secretary).

**Motto:** *"Alone we can do so little; together we can do so much."*

| Beginning/Ending Time | Activity  | Presenter   |
|-----------------------|---|---|
| 7:30—7:40 p.m.        | <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Report out on next actionable steps from prior meeting.</li> <li>• Update on the 501c3 Determination Letter.</li> <li>• Review and Discuss the 2020 Action Plan/ Progress on Activities (focus on activities in progress &amp; Not Completed).</li> </ul> | <ul style="list-style-type: none"> <li>• Mrs. Dora Best, Vice Chairman/Chairman in Training</li> <li>• Ms. Cook, Secretary</li> <li>• Dr. Artis, Chairman/CED</li> <li>• Dr. Artis, Chairman/CED &amp; Board Members</li> </ul> |

|                              |  |   |
|------------------------------|--|---|
| <p><b>7:40—8:20 p.m.</b></p> | <ul style="list-style-type: none"> <li>• Report out on the submission of the IRS, 990 Form.</li> <li>• Identify and report out on the Accounting System that YOURpath will be using.</li> <li>• Report out on YOURpath’s Fundraising Plan progress and open the discussion to all Board Members to share ideas/suggestions. View the following resources in support of sharing innovative ideas in alignment with YOURpath’s mission i.e.: <a href="#">resource</a>, <a href="#">resource</a>, <a href="#">resource</a>, <a href="#">resource</a>, <a href="#">resource</a>. Let’s keep the budget, with cost efficiency in mind.</li> </ul> | <ul style="list-style-type: none"> <li>• Dr. Artis and Mrs. Best</li> <li>• Dr. Artis and Mrs. Best</li> <li>• All Board Members</li> </ul> |
| <p><b>8:15—8:25 p.m.</b></p> | <ul style="list-style-type: none"> <li>• Next Actionable Steps</li> </ul>  | <ul style="list-style-type: none"> <li>• Presented by Mrs. Best, Vice Chairman/Chairman in Training</li> </ul>                              |
| <p><b>8:30 p.m.</b></p>      | <ul style="list-style-type: none"> <li>• Adjournment</li> </ul>  | <ul style="list-style-type: none"> <li>• All Board Members</li> </ul>   |

- ❖ **Minutes from this meeting will be posted on the [website](#) no later than April 21, 2020.**
- ❖ **Date of next meeting: Tuesday, May 5, 2020.**