

YOURpath for Adult Learners

Board of Director's Meeting Agenda

Tuesday, February 4, 2020

Time: 7:30 PM- 8:30 PM

Virtual Meeting Platform: Meeting ID: 89477659

Please click https://www.eztalks.com/j/89477659 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.	 Report out on prior meeting minutes. Update on the 1023 Application Submission for YOURpath's 501c3 status. Update on consolidation outreach and funding lists and contacts. 	Ms. Cook, SecretaryDr. Artis
7:40—8:20 p.m.	 Report on outreach and advertisement efforts. Update on action plan regarding tasks to be completed (high, medium and low priorities), including trademark. Discuss Fundraising Drive. 	 All Board Members Dr. Artis All Board Members



8:15—8:25 p.m.	Next Actionable Steps	 Presented by presiding officers
8:30 p.m.	Adjournment	 All Board Members

- ❖ Minutes from this meeting will be posted on the <u>website</u> no later than February 11, 2020.
 ❖ Date of next meeting: Tuesday, March 3, 2020.