

CoC Board Meeting Agenda

June 28, 2019

8:30 AM

<https://global.gotomeeting.com/join/880541221>

United States: 1-605-475-6006

Access Code: 712-6196

- I. Call to Order – Bob Brown
- II. Approve May 31, 2019 meeting minutes - Bob Brown
- III. Other Business (*these would be very quick updates given by Martha*)
 - a. Board 101 Training
 - b. CEO Roundtable
 - c. Creating Advisory Council of Persons with Lived Experience
- IV. Adjourn

Joint Board Meeting Agenda

- I. Call to Order – Bob Brown
- II. Review Agenda – Mike Griffin
- III. Old Business – CoC/CFCH Alignment
 - a. Transition Committee meeting
 - b. CFCH Finance Committee report
 - c. CFCH Board Meeting 6.26.2019
 - d. Discussion
- IV. Adjourn

Next Meeting: July 26

CoC Board Meeting

June 28, 2019



Approve
Meeting
Minutes

Other Business

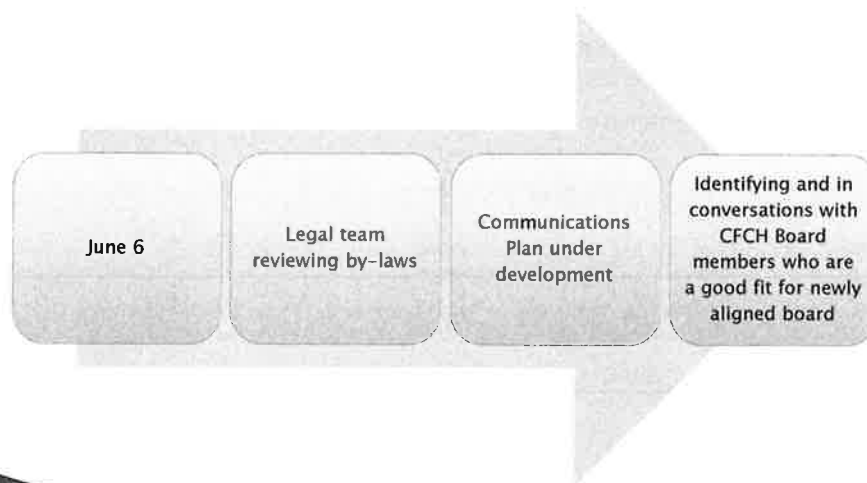
Board 101 Training

CEO Roundtable

Advisory Council - Lived
Experience

Joint CoC-HSN Board
Meeting

Transition Committee Meeting



CFCH Finance Committee

Reviewing existing office lease terms, etc.

Addressing cancellation of insurance policies

Discontinuing 3rd party office services

Staff to label, box, manage business files and records

Staff keeping some website content continuing

Staff under contract until 10/31

CFCH Finance Committee

Exploring sales of any assets

Bookkeeper will continue to assist with report and transition issues

Developing 12/31/2019 fund projections

Budgeting to have outside accountant review 2018 + financial statements

Restricted funds will be disbursed prior to alignment or can be transferred

Exploring requirements for closing down bank accounts

Identifying notification, filings and other administrative considerations

CFCH Board Meeting – 6.26

- ▶ More members on Transition Team
 - Include Foundation, business, government and historic CFCH board members on transition committee
- ▶ Concerns
 - Request endowment matching funds sent to CFF as soon as possible
 - Explore dormancy and realigning board structure, rather than dissolution of CFCH
 - Develop communications plan quickly
 - Determine who is responsible for taking over which functions (maybe provide job descriptions)
 - Bring final plan back to CFCH Board prior to 10/1
- ▶ Approve Transition process moving forward pending agreement of the Transition Committee to act within agreed up terms

- ▶ Adjourn Joint Meeting
- ▶ Call HSN Board meeting to order

HSN Board Meeting

- ▶ Approve May meeting minutes
- ▶ Finance Committee
 - April & May financial statements
 - Proposed 2019-20 Budget
- ▶ Other Business – Building Update

Next Meeting: July 26