

Board Meeting Agenda, May 4, 2017

(meeting actually held April 25 to accommodate schedules)

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- Invited proposal for Borealis grant for \$35k submitted (March awarded \$15k)
- Proposal for TJFP, maximum award \$10k (no word yet)
- Tides Foundation unsolicited grant: \$25k
- Main work prison support, other items as can find time

Secretary

- Approve minutes from January 5, 2017, meeting

Treasurer

- Treasurer report

Committee Reports

- Healthcare committee report
 - none
- Housing Services committee report
 - committee work stalled; Franky has to step away from committee
- Anti-violence committee report
 - none
- Prison services committee report
 - over 2000 communications exchanged (now 100-150/month)
 - some volunteer engagement, but limited
- Fundraising Team
 - none
- Programs report
 - Document Update Project

Unfinished Business

- Any unfinished Board business?

New Business

- Propose meeting only once per year
- suggested uses for funding
 - some goes to more expensive office space
 - hire an accountant (will likely have to submit 990 or 990-EZ this year)
 - hire an “organizer”

- discuss direction
- Any other new business?

Open End

- Any open end discussion?

Adjourn Board meeting