

NORTHEAST OPPORTUNITIES FOR WELLNESS

Board of Directors Meeting Agenda

Wednesday, November 13, 2021 - 7:00 PM

1. **Call to Order**
2. **Approval of November's Minutes ***
3. **Executive Committee** *(Next meeting 02.08.21 at 6:00 p.m.)*
4 Goals for 2020 – Branding, Development, Succession, Scholarship
Executive Director Report
 - **Director of Development****Board Clothing Order**
ECSU Intern Update
Other Business
4. **Finance Committee** *(Next meeting 02.11.21 at 8:00 a.m.)*
Treasurer's Reports for December*
Paycheck Protection Program Update
2021 Budget
Other Business
5. **Fundraising and Marketing Committee** *(Next Meeting – TBD)*
Grant Updates
2021 Events & Planning
Other Business
6. **Facilities Committee** *(Next Meeting – TBD)*
Field Updates
YMCA Update
Other Business
7. **Governance Committee** *(Next meeting 02.18.21 at 7:30 a.m.)*
Julie Quinn – Emeritus Status
Other Business
8. **Programming Committee** *(Next Meeting 2.10.21 at 6:00 p.m.)*
Programming Report
 - **Fitness & Nutrition Outreach**
 - **COVID-19 Guidelines****2020 Scholarship Review - \$2,570**
Rotaract 2021 Trivia Night
Other Business
9. **Old/New Business**
10. **Executive Session**
11. **Next Meeting – Wednesday, March 10, 2021 at 7:00 p.m.**
12. **Adjourn**

*** Requires Board Vote**