



Board of Directors

March 26, 2020

12:00pm - Phone Briefing

For further details email [ctbrown@emeraldyouth.org](mailto:ctbrown@emeraldyouth.org)

### **AGENDA**

- I. Welcome and Call to Order – Steve Diggs
- II. Missional Moment
- III. Organizational Briefing
  - a. President’s Report – Steve Diggs
  - b. Director’s Report – Lauren Moore
- IV. General Business
  - a. \*February 27, 2020 Minutes (Tab 1)
  - b. February 2020 Financial Report (Tab 2)
- V. Executive and Governance Committee Report

Adjournment

\*Approval Needed

**Next Meeting**

April 30, 2020