



RNE Board Meeting
June 4, 2022
9am-12pm

<https://us02web.zoom.us/j/81926026957?pwd=eEtIRjZ5WVVmdUQ1NEIUSFJBbVFWdz09>

Meeting ID: 819 2602 6957

Passcode: 097223

(Zoom will open 10 minutes early, so that meeting can start promptly at 9am)

Meeting Chair: Jennifer Redmond, Board President

- A. Welcome and Introductions: Jennifer (10 minutes)
- B. Approve minutes from March 2022 board meeting: Jennifer (10 minutes)
 - 1. March 2022 Board Meeting Minutes
- C. Vote: Conflict of Interest and Data Security Policy: Catherine (15 minutes)
 - 1. Conflict of Interest Policy
 - 2. Data Security Policy
 - 3. Governance Committee Update
- D. Strategic planning: Sarah Glatt, Paper Crane Associates (60 minutes)
 - 1. Strategic Planning Document
 - 2. Jamboard Instructions
- E. Treasurer's report; financial review update: Lisa (10 minutes)
 - 1. Q1 Financial Report
- F. Fundraising/Development Updates (20 minutes): Kate, Lauren, Robyn
 - 1. Development Committee Update
- G. Nominations Committee: Jim (30 minutes)
 - 1. Onboarding Document
 - 2. Offboarding Document
- H. Executive Director Report: Kate (5 minutes)
 - 1. Memo
- I. Final Comments: Jennifer/Kate

Adjourn 12pm