



Leadership Team Meeting

Large Conference Room, NCO, 413 N State Ukiah

Thursday, February 27, 2020 ♦ 1:00 p.m. to 3:00 p.m.

Zoom Call In: <https://zoom.us/j/218695903> Meeting ID: 218 695 903

For audio: Conference Line: 605-475-4043, Access Code: 661323

Preparation for Meeting: Please review documents sent out by email

AGENDA

Please arrive early so that the meeting can start on time.

TIME	AGENDA ITEM	Presenter
1:00 – 1:10 10 min	Welcome & Introductions <ul style="list-style-type: none"> What questions may you have following the last meeting? 	Roseanne
1:10 - 1:20 10 min	Financials <ul style="list-style-type: none"> Review Balance Sheet and Budget to Actuals for January Action Needed: approve/disapprove the financial reports 	Patrice
1:20 – 1:35 15 min	Fundraising <ul style="list-style-type: none"> Review and provide feedback to staff regarding the draft Fundraising letters and draft Annual Report 	Patrice
1:35 – 1:45 10 min	2016-2019 CHIP Plan and Report <ul style="list-style-type: none"> Review and approve CHIP Plan, review draft CHIP report 	Patrice
1:45 – 1:55 10 min	Advisory Council Summary <ul style="list-style-type: none"> Update on the January Advisory Council meeting 	Staff
1:55 – 2:15 20 min	Initiative update <ul style="list-style-type: none"> Staff will present information on the work to date on Goals 1, 2 & 6 of the Workforce Initiative Discussion of the Community Meeting: date, venue, etc. Action Needed: LT will provide feedback to staff 	Staff
2:15 – 2:25 10 min	2020 CHIP process <ul style="list-style-type: none"> Staff will present outline on the 2019/2022 CHIP 	Patrice
2:25 – 2:55 30 min	Discussion on HM Structure and Governance <ul style="list-style-type: none"> HSA Advisory Board role Future focus of HM with CHIP process and funders 	Roseanne
2:55 – 3:00 5 min	Next Steps <ul style="list-style-type: none"> Next meeting March 26th 	Patrice

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