



Board of Directors Meeting/Holiday Social

Date: Thursday, December 10, 2020

Place: Zoom Conference Call

Time: 5:00 – 6:00 p.m.

AGENDA

I. Opening Items

- A. Call to Order Dr. Carmella Franco, President
- B. Approval of Minutes: October 22, 2020

II. Reports

- A. Temporary Executive Director's Report Henry Gee

III. Items for Discussion

- A. None

IV. Items for Action

- A. Bylaws Revisions – 2nd Reading and Approval of Amendments to Article V, Sections 4, 5, and 8; and Article X, Section 6
- B. Approve 2020-2021 Board Goals and Objectives
- C. Approve Appointment of RHC Management Representative to Foundation Board

V. Information and Calendar Items

- A. Executive Committee Meeting, January 21, 2021; 9 a.m., Zoom Conference Call
- B. Board of Directors Meeting, February 18, 2021; 4 p.m., Zoom Conference Call
(change of date and time)

VI. Other Business

VII. Adjourn to Virtual Holiday Social