**Board Action Items Running List**

**Outstanding Items**

1. Finance Committee- Risk assessment of M & T (as part of the FDIC insurance conversation)
2. Tory to confirm with our attorney that we can have Nonboard members serve on committees, or do we have to change by-laws.
3. Calvin to explore the connection with Ursala Burns and set up an initial meeting to introduce her to Vertus.
4. Finance committee to review financial policies and procedures and bring them to September Board Meeting for approval. -For October Board meeting

**February 2023**

1. Transgender policy in place- Julie to discuss with Kirsten Barclay.- Contacted Kirsten waiting to hear back from her on her findings.
2. School leaders to share the Gala invitation tracker with Board.-Complete.
3. DOO to generate a comparison credit target column on Board Statistics.- In Process
4. Facilities committee to meet: Evan, Tim, Levi.-Complete
5. Julie to set up meeting with Joel (fundraiser)-complete March 6th.
6. Amy to update the fundraising budget # to reflect donations vs grants.-Complete
7. Funding target for purchase of a new building- Finance Committee