**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.- Done will be generated quarterly.
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

**March 2023**

1. Deke and Levi to arrange for Board lunch with Valedictorian and Salutatorian-schedule for late May, early June.
2. Calvin to reach out to Adrian Hale. Has a connection through MCC Men of Excellence.
3. Levi to resend sponsorship levels.-Done
4. Summit Credit Union invited to Gala.-Done-
5. Board seeking/purchasing sponsorships, tickets, and items for the Gala.
6. Board members are to send Benchmark questions to Kirsten via email as warranted.