

Board Action Items Running List

Outstanding Items

1. Tory to confirm with our attorney that we can have Nonboard members serve on committees, or do we have to change by-laws?
2. Calvin to explore the connection with Ursala Burns and set up an initial meeting to introduce her to Vertus.
3. The Finance committee will review financial policies and procedures and bring them to the September Board Meeting for approval. -Waiting for legal review
4. Transgender policy in place- Julie to discuss with Kirsten Barclay.- Contacted Kirsten waiting to hear back from her on her findings.
5. Funding target for purchase of a new building- Finance Committee
6. Calvin to reach out to Adrian Hale. Has a connection through MCC Men of Excellence.
7. Board members are to email Benchmark questions to Kirsten as warranted.

June 2023 Board Meeting Action Items

1. Julie to fix April Board Meeting Minutes- Complete
2. Board members read pages 1-17 of the Performance Framework and try to take notes on what you think each vocabulary word means. Due July meeting
3. Julie to add the By-Law change vote to the July meeting agenda. Complete
4. Tory and Jack want to give a gift to Jael Duran as former NYU alum.
5. Tory to create a spreadsheet of potential Board Members to add to Board on Track.
6. Each Board member send names of potential members to Tory as soon as possible.
7. Julie to put draft of Trustee job description on Board on Track. Complete in Documents-Board Documents-Permanent Board Documents-Board Structure-Board Job Descriptions Folder
8. Board is to review the Trustee job description and send Julie any comments or proposed changes by July 12 so we can vote on it at our July meeting.

9. Julie to edit governance committee meeting minutes to fix 9:30 am (not pm). Complete

10. Julie is to post Benchmarks 4, 5 & 6, and Attachment G on Board on Track. Complete in Documents-Board Documents-Charter Renewal folder

11. Board members are to review and send comments to Julie for material changes to Benchmarks by July 17.

12. Julie to edit the Meeting Dates document and add it to Board on Track. -Complete in Documents-Board Documents-Action Items folder

13. Julie to update Board on Track with all summer event dates. Complete

LEADERSHIP

RESPONSIBILITY

COURAGE