

Governing Board Meeting
1:00 PM–3:30 PM, December 7, 2020

Location <i>Virtual Meeting Only</i>	Call-in Details Conference Dial-in Number: (253) 215-8782 US Meeting ID: 831 8445 6718 Passcode: 123456 One tap mobile: +12532158782,,83184456718# Join Zoom Meeting: https://tinyurl.com/NCACHWPCC
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Blake Edwards <ul style="list-style-type: none"> Zoom Etiquette Board Roll Call Declaration of Conflicts Public Comment Approval of Consent Agenda 	<ul style="list-style-type: none"> Approval of Consent Agenda 	<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart Consent Agenda - Minutes & Monthly Financial Statement 	<p>1-4</p> <p>5-11</p>
1:10 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> Executive Director Letter 	12-13
1:20 PM	Annual Meeting Election – Blake Edwards	<ul style="list-style-type: none"> Approval of Slate of Nominees 	<ul style="list-style-type: none"> Board Decision Form - Slate of Nominees 	14-16
1:40 PM	2020 CHI Community Initiatives - Award Finalists – Sahara Suval	<ul style="list-style-type: none"> Review & approve award finalists for 2020 CHI Community Initiatives 	<ul style="list-style-type: none"> Board Decision Form – 2020 CHI Community Initiative Award Finalists 	17-19
2:00 PM	NCACH 2021 Budget – NCACH Staff & Brooklyn Holton	<ul style="list-style-type: none"> Approval of 2021 Budget 	<ul style="list-style-type: none"> Board Decision Form - Budget December 7th Board Presentation 2021 NCACH Budget 2021 NCACH Budget Overview 	20-70
3:30 PM	Adjourn			