

Board Meeting Agenda

SDNC-CAMFT

Friday, January 8, 2021

12:00-2:00 pm

Via Zoom: <https://zoom.us/j/92146236446?pwd=a2hOaVNmUW5qWVB2dXhacGMxYS9OZz09>

Meeting ID: 921 4623 6446

Passcode: 593283

Opening Reflection/Check in, **Kathlyne Barnum - 12:00-12:10**

Call to order, **Kathlyne Barnum - 12:10**

Approve minutes, December 2020, **Kathlyne Barnum – 12:10-12:15**

Approve financial reports, November & December 2020, **Sunny Yang – 12:15-12:20**

President's Update & Report, **Kathlyne Barnum – 12:20- 12:30**

Priority Items for Voting/Discussion: **12:30-12:45**

- 1. Board Priorities for 2021- Katie Militello**
- 2. Team 3000 Events/Feedback- Brandi Nichols**
- 2. Email Forwarding/Email use- Kaity Van Amersfort**

Director Updates & Reports – **12:45 – 1:25pm**

Membership– **Katie Militello, 12:45**

Pre-licensed/Team 3000 – **Brandi Nichols, 12:55**

Professional Development – **Jaelyn Chung & Jessica Holzer 1:05**

Outreach/Sponsor update – **Josh Malfavon, 1:15**

Administrator Report, **Kaity Van Amersfort- 1:25-1:35**

Newsletter updates

New Business – **1:35-1:45**

- CA COVID Relief Grant for Non-Profits- Should we apply?

<https://sbdc.myindustry.com/grant>

Old business- **1:45-1:55**

Next Meeting Date & Time - **1:55**

Adjournment- **2pm**