

Implementation Board Meeting – Revised Agenda

Facilitators: Jason Johnson and Leo Flor

Note Taker: Karen Cagnolatti

Captioner: Don Cote

Date: October 14, 2020

Time: 2:00 P.M. - 3:30 P.M.

Meeting Results:

- Everyone will feel welcomed and participants confirmed
- Board members will understand CEO search process
- Board members will have the opportunity to provide input on the CEO interview process
- Board members will be informed about and vote to confirm the members of the Advisory Board
- Board members will vote on Governing Committee-approved Start-up funding plan
- Board members will adopt an officer model

Time	Topic	Presenter
2:00 – 2:10 10 min	Welcome and Settling In <ol style="list-style-type: none"> 1. Welcome 2. Roll Call 3. Land acknowledgment 4. Public Comment sign-up 5. Grounding Question—Would you consider yourself an introvert, extrovert, or combination? Result: Everyone will feel welcomed and participants confirmed	Jason Johnson
2:10 – 2:30 20 min	CEO Hiring <ol style="list-style-type: none"> 1. CEO Search Update 2. Interview process proposal Result: Board members will understand the CEO search process and have the opportunity to provide input on the CEO interview process	Brett Byers and Christine Boulware representing The Hawkins Company
	Advisory Committee – Tabled until November meeting	
2:30-2:35 5 min	RHA Staff Update <ol style="list-style-type: none"> 1. Initial Start-up plan 2. Discussion 	Leo Flor

	<p>3. Vote Required</p> <p>Result: Board will vote on Governing Committee-approved Initial Start-up funding plan</p>	
<p>2:35 – 2:45</p> <p>10 min</p>	<p>Public Comment</p> <p>Result: Public will be given 10 minutes to share their comments</p>	Jeannie Macnab
<p>2:45 – 3:20</p> <p>35 min</p>	<p>RHA Implementation Board Chairs</p> <ul style="list-style-type: none"> • Discussion • Vote required <p>Result: The Board will adopt an officer model.</p>	Leo Flor
<p>3:20 – 3:30</p> <p>10 min</p>	<p>Action Items and Adjourn</p>	Jeannie Macnab