10:00 – 10:50

I. Welcome and Call to Order & Approval of and Adjustments to the Agenda/Time

   Allocations – Anastasia Douglas  5 min

II. Approval of Minutes of March 10, 2021 Board Meeting  5 min

III. Executive Director Updates  40 min

   - Additional Funding: PHWF, COVID,
   - staff composition
   - DRVT Outreach & Education Efforts
   - Legislation Updates
   - Grievance Updates

5 minute break

10:55 – 11:50

IV. DLP Report – Rachel Seelig  40 min

   - Guardianship
   - PADD/PAIR priorities

V. Staff Presentation – Jen Le Scouezec (VCSP)  10 min

VI. Public Comment  5 min

11:50 – 12:20 lunch break

12:20 – 1:30

VII. Budget & Finance  15 min
- Bonus Policy (vote)

VIII. Planning Committee 10 min
    - Yearbook

IX. PAC Update 10 min

X. Nominating Committee 10 min
    - Application (vote)

XI. Open Discussion/ Round Table 25 min

1:30 – Adjourn