

## BOARD AGENDA

### 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**