

The Carr Center
Board of Directors
Agenda
Monday, September 21st ,2020

- I. Call to order/ Attendance
- II. Welcome New Member- Nikki Anderson
- III. Guest- Wayne Wycoff – Stratos Investment update

- IV. Approval of Minutes June 2020

- V. Treasurer's report
 - a. August Financials

- VI. Old Business
 - a. Financial review
 - b. Huntington Bank account and safe deposit
 - c. ED updates for:
 - i. Funding Updates
 - ii. Fundraising ideas
 - iii. Adult day- COVID procedures

- VII. New Business
 - a. Strategic Planning
 - b. Van Purchase
 - c. Financial safety net
 - d. Fundraising committee

- VIII. Committee Reports
 - a. Cake

- IX. Adjourn