

DAYSPRING VILLA WOMEN AND CHILDREN'S SHELTER, INC.

Place: ZOOM (details below)

Date: April 21, 2020

Time: 5:30 PM

Board of Directors Annual Meeting Agenda

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| 1. Call to Order | Bob Green, President |
| A. Opening Prayer | |
| B. Confirm compliance with Open Meeting Act | |
| C. Solicitation of Public Comment | |
| 2. Roll Call | Taylor Smith, Secretary |
| 3. Approval of February 18, 2020 Minutes | Ron Lundin |
| A. Vote Required | |
| 4. February 2020 and March 2020 Financials | |
| A. Vote Required | |
| B. DaySpring Villa Endowment Trust | |
| 5. Human Resources Report | Pam Brock |
| A. Miscellaneous | |
| B. Possible Executive Session related to A.
allowed pursuant to Open Meeting Act Section 307. B. 1, 2 | |
| C. Possible vote may be required | |
| 6. FUNdraising Report | Patty Eck |
| A. FUNdraising update | |
| B. Mother's Helper update | |
| C. Resale update | |
| D. Miscellaneous | |
| E. Possible vote may be required | |
| 7. Property Committee Report | Tyrell Hughes |
| A. Miscellaneous | |
| B. Possible vote may be required | |
| 8. Spiritual Development Report | Lee Ann Lewis |
| A. Miscellaneous | |
| B. Possible vote may be required | |
| 9. Board Development Report | Pastor Bob Green |
| A. Miscellaneous | |
| B. Shawna Howard, Case Manager presentation | |
| C. Possible vote may be required | |
| 10. President's Projects | Pastor Bob Green |
| A. President's Report | |
| B. Possible vote may be required | |
| 11. Director's Report | Susan Cox |
| A. Statistics | |
| B. General Information | |
| C. COVID-19 Impact/Report | |
| D. Vote Required | |
| 12. Business not known or possible to have known | Pastor Bob Green |
| 24 hours prior to posting agenda | |
| 13. Public Comments | Pastor Bob Green |
| 14. Prayer concerns voiced | Pastor Bob Green |
| 15. Adjournment | Pastor Bob Green |

Notes: 1. The President may set time limits on agenda items.
2. Please notify Susan Cox at DaySpring (918-245-4075) for special needs requirements.

DAYSPRING BOARD MEETING // ZOOM MEETING INFORMATION

Date: May 19, 2020

Join DaySpring Zoom Meeting

<https://zoom.us/j/755578132?pwd=aVBNczd6V00yT1ZhSzRrdGNMS25nUT09>

Meeting ID: 755 578 132

Password: 671243

One tap mobile:

+13462487799,,755578132# US (Houston)

+16699006833,,755578132# US (San Jose)

Dial by your location:

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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