

## Agenda

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### Call to Order

### Roll Call

### Insertion Statements

- **Personal Declarations** (*Mission Statements*)
    - Clarity – I want to hear every board members vision in their roles. Club members will see these in the near future. For the meeting purposes, it is just getting to know each other and understanding one another.
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### First Call, Prior Minutes

- I am not certain what you would like to discuss from our prior meeting.

### Communications

- **Internal conversations within the Management Board**
  - Confidentiality on sensitive topic
  - We will introduce new email addresses for every board member.
    - Example: [4hrc.fd@gmail.com](mailto:4hrc.fd@gmail.com) (Finance Director)
    - Business Cards

### Treasurer Report

- **Budget Overview – Concerns with the last known balance**
  - Discuss what needs to happen with the laptop. A third party (Outside 4H) will give it a health check. Once cleared of any possible concerns we will turn it over to Wanda, Finance Director.
- **Discussion of the Management Board Budget**
  - Do we have one

## **New Business** *(Personal Statement)*

- **Present Membership Status**
  - Per Club
- **Discuss club membership health**
  - Survey Monkey
- **How will future open door meeting be run**
  - Time limit on topics brought up at the meeting
  - Introduce: White board statements
    - They may come in by email for our review and posted by projector for all present to read in open door meetings
  - How to address concerns brought up
  - Prior notification of request for finance
    - Post Event Report turned in within three business days

## **Calendar of Events**

## **Adjournment**

**\*\*Drive Home on the Offensive – Be Safe!\*\***