

FAR WEST WHEELCHAIR ATHLETIC ASSOCIATION
 BOARD OF DIRECTORS MEETING
 MEETING NOTICE/AGENDA

DATE: April 22, 2020

TIME: 6:00pm - 8:00pm

LOCATION: REMOTE CALL DUE TO SHELTER IN PLACE ORDER OF 3/16/2020

AGENDA

| <i>TIME</i> | <i>AGENDA ITEM</i> | <i>PERSONS</i> |
|-------------|---|---|
| 6:00 | I. Call to Order Introductions | Jill DeBar |
| 6:02 | II. Approval of Minutes A. Board Meeting Minutes: 3/23/2020 | |
| 6:05 | III. Chairperson Report | Jill DeBar |
| 6:15 | IV. Financial Report/Budget Review (Currently "Finance Committee") | Erin Finnell/Louise Sumpter |
| 6:25 | V. Committee Reports A. Program Policy B. Board Development C. Fundraising/Outreach D. Marketing E. Valor Games F. Junior Sports Camp G. Sports Programs and Equipment | Lori Riggio/Louise Sumpter Louie Sumpter/Lori Riggio Matt Ramirez/Anna Ryan Max Brown Danny Saracino Jill DeBar, Matt Ramirez, Max Brown OPEN |
| 6:50 | VI. Board Member Volunteer Hours - Jan/Feb | Jill DeBar, Lori Riggio |
| 6:55 | VII. Old Business A. VA Grant Close Out Needs B. Jessica Elix Contract | |
| 7:40 | IX. New Business A. Reschedule of 4/25/20 mtg w teams | |
| 7:50 | X. Public Comment | |
| 7:55 | XI. Announcements (upcoming events, etc) | |
| 8:00 | XII. Adjournment | Jill DeBar |