

Meeting Purpose: *Special Meeting*

**Note Taker: Ginger Luckett**

Kim McClelland is inviting you to a scheduled Zoom meeting.

Topic: Board Special Meeting  
Time: Mar 18, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/672568803>

Meeting ID: 672 568 803

One tap mobile  
,,672568803# US Toll

Dial by your location  
US Toll

Meeting ID: 672 568 803  
Find your local number: <https://zoom.us/u/ajLg6LrEq>

**Meeting Preparation**

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

**Agenda Items**

**Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.**

<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Action Items</p> <p>5.1 Diakonia Rent Increase</p>	<p>Aaron      Eric    Doug      Michelle    Anthony</p> <p>Motion 1st:    2nd:</p> <p>Role Call:</p> <p>Aaron      Eric    Doug      Michelle    Anthony</p> <p>Motion Action:</p> <p>Motion 1st: :    2nd:</p> <p>Role Call:</p> <p>Aaron      Eric    Doug      Michelle    Anthony</p> <p>Motion Action:</p>
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<p>6.0 Discussion Items 6.1 Budget Update Discussion</p>	
<p>7.0.0 Adjournment</p>	<p>Motion 1st:     2nd:  Role Call:  Aaron     Eric     Doug     Michelle     Anthony  Motion Action:</p>

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting