

## Implementation Board Meeting – Agenda

**Facilitators:** Jason Johnson and Leo Flor

**Note Taker:** Karen Cagnolatti

**Captioner:** Don Cote

**Date:** November 10, 2020

**Time:** 4:00 P.M. - 5:30 P.M.

### Meeting Results:

- Everyone will feel welcomed and participants confirmed
- Board members will understand CEO search process
- Board members will discuss and decide on the CEO interview process
- Board members will vote on the vendor for financial systems contract
- Board members will vote on co-chairs

Time	Topic	Presenter
4:00 – 4:10  10 min	<p><b>Welcome and Settling In</b></p> <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Roll call</li> <li>3. Land acknowledgment</li> <li>4. Public comment sign-up</li> <li>5. Grounding question— what is a challenge or a “silver lining” you’ve experienced during the pandemic?</li> </ol> <p><b>Result: Everyone will feel welcomed and participants confirmed</b></p>	Leo Flor
4:10 – 4:30  20 min	<p><b>CEO Hiring</b></p> <ol style="list-style-type: none"> <li>1. CEO search update</li> <li>2. Interview process decision</li> <li>3. Vote required</li> </ol> <p><b>Result: Board members will understand the CEO search process and decide on the interview process</b></p>	Jason Johnson  Brett Byers and Christine Boulware representing The Hawkins Company
4:30-4:40  10 min	<p><b>RHA Staff Update</b></p> <ol style="list-style-type: none"> <li>1. Vendor for financial systems</li> <li>2. Discussion</li> <li>3. Vote required</li> </ol>	Jason Johnson Sola Plumacher

	<b>Result: Board members will vote to approve a different vendor for financial systems contract</b>	
4:40 – 4:50  10 min	<b>Public Comment</b>  <b>Result: Public will be given 10 minutes to share their comments</b>	Jeannie Macnab
4:50 – 5:25  35 min	<b>RHA Implementation Board Chairs</b> <ul style="list-style-type: none"> <li>• Board members interested in co-chair positions address the board</li> <li>• Discussion</li> <li>• Vote required</li> </ul> <b>Result: The Board will vote on co-chairs</b>	Leo Flor
5:25 – 5:30  5 min	<b>Action Items and Adjourn</b>  <b>Next Meeting: Wednesday December 9<sup>th</sup>, 2:00-3:30 PM</b>	Jeannie Macnab