

Living Independently for Everyone, Inc.- Board Meeting



Project Manager | Author Denise Thomas

Date 09 Feb 2022 | **Time** 17:20h - 19:40h | **Location** ZOOM Platform

Attendees Denise Thomas, Mary Lear, Laura Palmer , Amber Woods, Nicole Brown

Not attended Tony Lawson, Raymond Smith

Agenda

1	Introductions	
2	Board Director and Organization Information	
3	Application for Board membership	
4	Current Board Members Evaluations	
5	Housekeeping	Denise Thomas

Notes

Note	Status	Owner	Issue date
Everyone	Open (Priority) note		09 Feb 2022

Individuals who are seeking board membership are expected to complete their applications by mid-March.

Everyone	Open note		09 Feb 2022
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All of those who had attended the meeting took a moment to introduce themselves to the group. There was a mixture of current and potential members, as well as, guest. - -

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Progress:

- ** A few of the individuals who attended had expressed their interest in possibly serving on the book.

Note	Status	Owner	Issue date
Executive Director	Open note	Denise Thomas	11 Feb 2022

This particular line I have on the agenda was established to hear a brief summary from the Executive Director's report. Within the report, an overview of new volunteers, programming, fundraising, general organization operations, & finances would have taken place. However, due to an overuse of time, this agenda item would have to be tabled.

Progress:

- 10 Feb 2022:

Actions

Action	Status	Owner	Deadline
Denise	On Hold action	Denise Thomas	09 Feb 2022

Decisions

Decision	Status	Owner	Date
Everyone	Open (Priority) decision		09 Feb 2022

Individuals who are seeking board membership are expected to complete their applications by mid-March.

Progress:

- ** Board member applications may be located on the About Us page, on the L.I.F.E. Inc. website. As individuals complete this step, they will be encouraged to attend meetings, generate ideas to promote organizational programs and operations, participate in fundraising activities, and promote the overall good of the organization.
- *** Honorary Board Members will be invited to attend an orientation during mid-May.

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