



# Board Meeting Agenda

**Wednesday, June 8, 2022, 5:30–7:00 pm.**

Two ways to attend the meeting, which is open to the public:

- 7301 Mount Vernon St Rm 2, Lemon Grove, CA 91945
- Google Meet (electronic video screen communication)

Video call link: <https://meet.google.com/uiu-gyip-htu>

Or dial: (US) +1 650-466-0233 PIN: 840 123 427#

More phone numbers: <https://tel.meet/uiu-gyip-htu?pin=1233321668107>

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- 5:30 pm Call to order.
- Thank you for volunteering to share your time and help our mission.
  - Roll call.
- 5:35 pm Approve Consent Agenda items as submitted in Board Packet.
- Goals for 3 years (text for website).
  - Policies (text for website).
  - Ordered corporate seal for secretary.
  - Ordered marketing postcards to promote SDC at HSCG conference.
  - Bank with US Bank or Mission Federal Credit Union.
- 5:50 pm Secretary's report about lack of use of official email.
- We have a legal, moral, and fiduciary responsibility to act in the best interest of the nonprofit.
- 5:55 pm Email training session
- How to access Google Drive and what info is located there.
  - Important information is located on Board of Directors Contact Info.
  - How to log in to email using a web browser.
  - How to set up SDC email in an email app on a smart device.
- 6:30 pm Reporter position, committees, and nominations.
- Reporter job entails 2 to 3 blog and social media posts per month, plus monthly email with link to posted story. FB posts to solicit soap.
  - Governance Committee.
  - Program Committee and chair.
  - Executive Committee.
- 6:45 pm Questions.
- 7:00 pm Adjourn.