

Dear Board,

Here is my attempt for an Agenda for Tuesday, **3/22/22 for our Hybrid meeting**. I was planning for Conference Room meeting. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it here:

1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTITS0t1bXJiYyt4amo0dz09>

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 2/23/22 -	Kim has provided
6:38	OLD/ BUSINESS :: Quick Updates:	
	a). Finance Update.. (Status)	Provided by Treasurer/ Charlie
	b). Social Media.. team	any update?
	c). Shanahan Email on Sound System sent by Ken W.	Dennis
	d). Food Hub Update - trailer rent bill sent to FH for Feb+Mar	
	e). Kitchen Food Permit working	Charlie
	f). Clothing Racks moved to Lincoln St. School. Thanks Ken !	
	g). Ritacco Letter for the \$2K..	Dennis
	h). Lifetime Screening Request for Sept Hall use	
	i). ICCV Visitor.. Rev. Phil Tom visit on 4/24/22	
	k). Cub Scouts + congregation outdoor grounds clean-up date?	
6:55	NEW BUSINESS.	
	A) GB Oversight position determination... Membership	Dennis
	B) Easter planning Any issues?	
	C) YMCA and Selah status; opening permits; phones; WIFI	Nancy
	D) SOP for Heat and A/C development	
	E) Policy for non-member services	
	F) Face Book posts / issues:	
	1) Selah	
	2) Pastor Doug msg he rec'd	
7:55	Open Topics... anyone? (Note: a quick minor info item only. (Any serious discussion/decision topics must be submitted to the chair as a regular business item.)	
8:00	Adjournment	