

Easy Does It Board of Directors Meeting

December 8, 2021 at 5:30 PM

Via Teleconference

Join Zoom Meeting

<https://us06web.zoom.us/j/83162493285?pwd=aVNLK0M4a2FZNEdPMjlEQ1phTTJydz09>

ID: 83162493285

Passcode: zfBX2vbP

(US) +1 206-337-9723

Passcode: 87873043

Agenda

1. Approval of Agenda

2. **Public Comment** - including community announcements and concerns - limited to 5 speakers, 3 minutes per speaker chosen by lot if more than 5 people wish to speak. Note that public comments will not be summarized by the note taker. If you wish to have your comments included in the minutes of this meeting, send them via email to: board@easydoesitservices.org within 72 hours of the start of the meeting.

3. Approval of Minutes [Completed via email]

4. Executive Director's Report

5. President's Report

6. Action and Discussion

a) New Business

- a. Budget to Actual (October 2021)
- b. 2020 Tax return

b) Old Business

- a. Monthly coverage statistics (Larry)
- b. Client Billing
- c. Strategic Plan - implementation

7. Executive Session

8. Adjourn