



Board of Directors Planning Session

Friday, December 4, 2020

10:00 AM – 2:00 PM (CST)

Zoom Conference Services

Meeting ID: 211-486-5321

<https://zoom.us/j/2114865321>

Agenda

- 10:00 AM** **Welcome and Introductions – Grant Brueggemann, President**
Welcome New Board Members
- 10:00- Noon** **Strategic Planning Session - Grant Brueggemann, President**
- Executive Director Transition Committee Update:
- Independent Contractor vs Collaboration with NE Organization
 - Interview, Final Selection and Onboarding Schedule
- Review of Progress of 2020 Strategic Action Plan:
- Identify 2021 Key Strategy Areas
 - Prioritization of Key Strategic Areas and 2021 Action Plan
- 12:00 – 1:00 PM** **Working Lunch**
- 1:00-2:00 PM** **NeRHA Board Meeting - Grant Brueggemann, President**
- A. Call meeting to Order
 - B. Approval of October 2, 2020 Minutes
 - C. Treasurer’s Report
 - D. 2021 Meeting Dates
 - E. Other Business
- NERHA Annual Membership Meeting - Grant Brueggemann, President**
- A. Confirm the Election of 2021-23 Board Members
 - B. Election of 2020 Officers:
 - Manny Banner, President
 - President-Elect _____
 - Treasurer _____
 - Secretary _____
 - C. Other Business
- 2:00 PM** **Adjourn**