



Board Meeting
Wednesday, November 6, 2019 | Noon (lunch available 11:45)
 Davis Wright Tremaine, 920 Fifth Avenue, Ste. 3300

For those who can't attend: Call in: 877-304-5632 Code: 476-963-2534

AGENDA

Time	Subject	Discussion Leader
12:05	Welcome, Approval of the minutes, President's Report	John
12:10	Committee and Other Updates <ul style="list-style-type: none"> • Operations and Investment: <ul style="list-style-type: none"> ○ 990 approval, review financial statements • Board Support <ul style="list-style-type: none"> ○ Video conferencing technology • Donor Engagement (EJI Trip, Voices for Justice Concert) • Communications <ul style="list-style-type: none"> ○ Splainer video, law firm/gc outreach • LFW/Endowment Liaison <ul style="list-style-type: none"> ○ Team point status 	Bruce Kay Sal Ellen Nancy
12:45	Reach 20 Update <ul style="list-style-type: none"> • Paula Boggs review 	Melinda, Michelle, John, Rima
1:05	LFW 2020 Funding and Grant Making	Emily Van Yuga, Mark Griffin
1:30	Adjourn Next meeting: December, 18th 2019 3:00-6:00pm	John

Attachments:

- Minutes from 9/17/19
- Draft 990
- Endowment Financial Statements