

Tubman
Board of Directors
2021-22 SCHEDULE OF MEETINGS
The Board generally meets the second Tuesday of
February, March, May, September, and November from 4:30- 6:30pm

Month	Board Meeting Agenda	Board Activities	Committee Meetings
April			<ul style="list-style-type: none"> Finance & Audit Nominating & Governance HR Sub-cmte (Review Affirmative Action Policy & Plan)
May	<ul style="list-style-type: none"> Accept FY20 Form 990 & MN Annual Report Approve Chrysalis Abuse Prevention Plan Approve LSAC (2022) 	<ul style="list-style-type: none"> Starlight Soiree, May 1, 2021 	<ul style="list-style-type: none"> Development Cabinet
June			
July			<ul style="list-style-type: none"> HR Sub-cmte (Review employee benefits pkg)
Aug			<ul style="list-style-type: none"> Finance + Executive (Joint) Development Cabinet
Sep	<ul style="list-style-type: none"> Adopt FY22 Budget Approve Solicitation of Corporations & Foundations 		<ul style="list-style-type: none"> Nominating & Governance HR Sub-cmte Investment Sub-cmte review 401K investments Starlight Soiree Sub-cmte
Oct			<ul style="list-style-type: none"> Finance & Audit Development Cabinet Nominating & Governance
Nov	<ul style="list-style-type: none"> CEO Performance Review Results 	<ul style="list-style-type: none"> Give to the Max Day 	<ul style="list-style-type: none"> Nominating & Governance
Dec			<ul style="list-style-type: none"> Nominating & Governance
Jan		<ul style="list-style-type: none"> Donor Valentine Card Signing 	<ul style="list-style-type: none"> Finance & Audit Development Cabinet Nominating & Governance Starlight Soiree Sub-cmte
Feb	<ul style="list-style-type: none"> Approve Audit Approve Safe Journey's Abuse Prevention Plan 		<ul style="list-style-type: none"> Nominating & Governance HR Sub-cmte (Review HR metrics) Starlight Soiree Sub-cmte
Mar	<ul style="list-style-type: none"> Annual Meeting Elect New Members/Officers 		<ul style="list-style-type: none"> Finance & Audit Starlight Soiree Sub-cmte

Leadership:

Chair: Jake Blumberg
Past Chair: Diane Gates
CEO: Jennifer Polzin
Secretary: Chris Sur
Treasurer: Doug Underwood

Committee Chairs:

Development: Donnie Brown
Finance & Audit: Doug Underwood
Nominating & Governance: Jeff Justman

Administrative Support:

Trudi Greaves