

**Tubman
Board of Directors
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 Form 990 & MN Annual Report Approve Chrysalis & Safe Journeys Abuse Prevention Plans Approve LSAC (2022) 	<ul style="list-style-type: none"> Starlight Soiree, April 30, 2022 	<ul style="list-style-type: none"> Resource Development
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) Resource Development
Sep	<ul style="list-style-type: none"> Adopt Agency 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		HOPEtober Campaign	<ul style="list-style-type: none"> Finance & Audit 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 Resource Development
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 Resource Development Nominating & Governance Starlight Soiree Sub-cmte
Feb	<ul style="list-style-type: none"> Approve Audit 		<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