

CGFOA BOARD MEETING AGENDA
April 8, 2020 1:00 PM
Virtual Meeting

Call to Order – Catrina Asher

Secretary's Report – Tammy Nordyke

- Minutes of prior meeting (February)

Treasurer's Report – Kara Skinner

- Financial Report - 1st Quarter
- Tax Return update

Board Meeting Dates 2021

- June 10 (Conference Decision Point)
- August 12 (Admin Transition Decision Point)
- October 14
- December 9 (Transitional Meeting)

Projects and Other Business

- Welcome Kara
 - Ratify appointment via vote
- Succession Planning RFP and Update (Marlin)
- State GFOA organization collaboration group involvement (Catrina)
- Fund Balance/Reserve Policy (Mike)
- O365 update (Marlin)

Committee Reports:

- Education – Catrina & Theresa
 - Education Survey
 - Conference Update
 - What information is needed to make a decision?
 - Coffee Hour Chats (General)
 - CTAC – Sophia Hassman and Dave Standifer
- Legislative/CML – Catrina Asher
- Newsletter – Kathy Velzen
- Library – Marty Ferris
 - Decision on future of Library
- Scholarships (Annual and Conference) – Glenda Aragon
- Awards – Stephanie Novello
 - Consider revising the form...can another board member help out?
- Golf – Jeff Hansen
- Social Events – Kathy Velzen

Other Business Adjournment