



SEATTLE FLOW ARTS COLLECTIVE

Board of Directors Board Meeting Agenda – Spring 2021 March 20, 2021

- I. Call to Order
 - A. *Notice about recording and public posting of this board meeting.*
- II. Roll Call
- III. Approval of Agenda
- IV. Update from the Chair
 - A. Board meeting minutes & videos are online!
- V. Pending Business
 - A. Adopt 2/18/2021 Special Board Meeting – Meeting Minutes
- VI. New Business
 - A. [Finance Committee](#) [Zac]
 1. 2021 Q1 Financial Position
 2. Filing tax returns for 2020 [BJ]
 - B. [Governance Committee](#) [BJ]
 1. Executive Director Hiring [BJ]
 2. Code of Conduct Reporting [Arlene]
 3. Bylaws Updates [Kat]
 - C. [Development Committee](#) [Kat]
 1. Plans for GiveBIG
 2. Grant Opportunities
 - D. [Program Committee](#) [Arlene]
 1. FlowShop update
 2. Spin Jam update
 3. Program Development
 - a) Pre-teens program
 - b) Corporate team-building
 - E. [Fire Committee](#) [Desert]
 1. Safety Training update
 2. Public Fire Jam update
 - F. [Marketing Committee](#) [Arlene]
 1. Social Media update

2. Blog update [BJ]

VII. Member Comments and Announcements

VIII. Adjournment