



**ConnectAbility of MN Executive Committee Meeting Agenda
January 13, 2021**

Invited:

Mark Kroska, Sue Paasch, Craig Hanson, Kayla Ward, Executive Director Sheri Wegner

I. **CALL MEETING TO ORDER, WELCOME: Mark Kroska, President**

II. **Adjustments to the agenda**

III. **BUSINESS AGENDA:**

A. Reports:

- i. New repurposed office space and sign
- ii. CommunityGiving/ACRRA grant
 - 1. Committee, name, funds, forms, process
- iii. Audit update
- iv. Board meeting
 - 1. Break out room?
 - 2. Hybrid or Zoom only
 - 3. Training?
 - 4. MNDOT RTCC
 - 5. Marketing
 - 6. Treasures position
 - 7. Tracking metrics?
 - 8. Board training/retreat?
 - a. Virtual or in person

B. New Business:

IV. **Adjourned**