



## Just Compassion of EWC

Board Meeting Agenda

June 14, 2018, 6-8:30pm

*“Collaborative, Sustainable, Purposeful”*

ATTENDANCE:

Excused: Darla, Renee

DURING MEETING: Listen carefully, be patient, appreciate, be prompt, confine comments to topic at hand, only one person talking at a time, “yes...and” vs “yes...but”

Topic	Person	Time	Key Discussion Points/Decisions/Action
Beginning ritual	Jake	2	1. A word or two - reflection
Vice Chair	Jake	10	1. Review and approve minutes a. VOTE: 2. Info/Update: a. Not sign up for volunteering at Balloon festival - see Donna’s email (\$500 for event) b. Work party (Rob), Volunteer appreciation barbecue (?): schedule dates c. Annual meeting: schedule date 3. Questions from reports? Day Center, BSWS, Reno, S&L day, capital campaign (refer to reports)
Signage	Kent	10	1. Design plans?
1819 Budget	Frank	40	1. Note the budgets for renovation, RC, SWS, S&L and general fund. 2. VOTE: Donna and Darla approved budget (in absentia)
Coalition meetings: new direction	Jake	10 min	1. New direction vision and plan 2. VOTE:
Capital Campaign	Becca	1hr	1. Who will attend June 26, 5pm meeting with consultants? 2. Case for Support: draft presentation
Executive Team	Darla, Jake, Renee, Frank	10	1. Review strategic plan document (Jake). 2. Fundraiser event update: VOTE 3. Still next up on our agenda: Finalizing financial processes/protocol, drafting hiring processes and procedures, grievance policy and other docs for HMIS
Meeting adjourned at			



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### DATES TO REMEMBER:

- Day Center: Every Wed and Thursday
- Tigard Balloon Festival: June 22-24 (see Donna's email to sign-up)
- Coalition meeting: Thursday July 5, 7:30am at Davidson's (first Thursday)
- Volunteer appreciation: TBD
- Resource Center work party: TBD
- S&L day: Sunday July 1, 10:00am for food distribution, 12:45pm for Showers and Laundry Day (first Sunday)
- Board meeting: Thursday July 12 6-8:30pm at Hall Blvd House (second Thursday)
- **Fall Fundraising event: Sept 22, at Hall Blvd House**

### STRATEGIC GOALS COMMITTEES

Goal 1 Thriving Board: Darla (chair), Renee, Jake, Frank

Goal 2 Stable Revenue: Frank (chair), Donna, Becca, Darla, Kent

Goal 3 Strong Healthy Partnerships: Jake, Renee (chair - TBD)

Goal 4 Marketing and Branding: Jake (chair- TBD), Pam, Darla, Kent

Goal 5 Day Center Operations: Sue, Carol, Rob, Donna (chair-TBD)

### MISSION, VISION, TAGLINE

Mission – A community centered response for addressing the needs of homeless individuals by building relationships and aspiring towards wholeness

Vision – To be a community where homeless individuals are seen, heard, and known

Cultural Values – Trust, Present, Empathy, Joy, Investment, Transparency, Effective

Tag Lines – Be seen, be heard, be known. And, Building bridges to wholeness.