

AGENDA
BOARD OF DIRECTORS MEETING
RAPE AND ABUSE CRISIS CENTER OF FARGO MOORHEAD
Online Teams Meeting
August 26, 2020 5:30pm

- I. Call to order
- II. Approval of agenda
- III. June Minutes
- IV. CEO Report
- V. Financial Report
- VI. 2020 Midyear Report
- VII. Strategic Plan Review
- VIII. Task Force updates
 - Social Media
 - Safe Exchange
 - Lower Level Project
- IX. CEO Evaluation
 - CEO Job Description
 - CEO Salary Report

Next meeting: September Meeting: 9/24/20 (proposed)