

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**RAPE AND ABUSE CRISIS CENTER OF FARGO MOORHEAD**  
**Microsoft Teams**  
**November 24, 2020 5:30pm**

- I. Call to Order
- II. Approval of Agenda
- III. October Minutes
- IV. CEO Report
- V. Financial Report
- VI. Employee Reinforcement Plan
- VII. Board of Director Job Description
- VIII. Employee Engagement Survey
- IX. Strategic Plan Review / Prioritization
- X. Safe Exchange Pro Forma

Next meeting: 12/22/20