

**Grand Rapids Pride Center
Board Meeting Minutes
August 24, 2020**

Approval of last meeting minutes

- Due to technical issues, the board asked to approve those minutes at the following meeting.

Action item follow up

- Executive Committee Meeting remaining actions:
 - ACTION ITEM: Tommy to follow up with Keyuana Rosemond about her interest in the board (done)
 - ACTION ITEM: Thomas to connect with Jamal who is interested in joining and wants to meet with Thomas before he applies. (n/a did not occur before Thomas reported)
 - ACTION ITEM: If you have yet to pay Thomas for our community advocate gift cards, please do so ASAP
- Board & staff retreat actions: listed at bottom of this document
 - ACTION ITEM: Thomas to schedule one hour for the board to meet and review these items before our September board meeting. These notes would be developed into action items during that time.
 - ACTION ITEM: While an email was sent, Tommy suggested we send a card from the board. Thomas will prepare this card and ask each board member to stop in and sign this thank you note.
- Community Action Plan:
 - We are progressing in 5/12 areas and Thomas suggested we would be stronger if a board member took a lead on each action item.
 - ACTION ITEM: Thomas will connect each group via email and seek out a lead for the remaining action items.
 - ACTION ITEM: Lucy to make sure we have at least one hour on our September agenda to work on/discuss our action plans.(done)
- Agency updates:
 - Staffing - closed discussion
 - Grant updates:
 - Seeking grants from MDHHS to continue our Proud to be Healthy program
 - Submitted a proposal to The City of GR to conduct LGBTQ sensitivity training to city employees - this would allow Jazz and Leslie to be compensated for delivering trainings, where they have not been in the past
 - Waiting to hear back from GRCF's LGBT fund and The Right Place
- Upcoming interviews: the remaining meeting is closed for three board members interviews.