



Report from The Board - Chair

MEETING DATE: October, 21, 2014

Item:	Board Update: October
Author:	Isaac Jacobi, Board of Directors Chair
Purpose of Report:	Purpose of receipt.

Recommendation:

It is recommended that the Council receive this report.

Board Progress:

- Received presentation on Financial Statements and Operating Budgets.
- Received 1st Quarter financial update, an executive summary of audited statements, and update on budget and strategic plan.
 - Reports were informative and well received by the board.
- Began considering internal audited of the executive structure.
 - Recommendation to the Board Human Resources committee to analyze current structure, goal of optimizing structure in terms of human resources.
- Held the first meeting of the Board and Appeals nominating committee.
 - Discussed how to proceed with appointment of vacant board spot.
 - Agreed the sooner the spot is filled the better, looking to have spot filled before our December meeting.
 - Began discussing process of nominating members to new appeals board.

Sign-Offs:

Author:	Isaac Jacobi	
President:		