1. Welcome and call to order
   - Mission Statement
     Aryne 605

2. Approval of minutes
   - Via Aryne

3. Approval or revision of agenda
   - Via Aryne
   - Motion to approve by alex 611
   - Second by bri
   - unanimous approval

4. Treasurer’s Report
   - Via Caleb
   - Accepted 612

5. Other Executive Committee Reports
   - Aryne & Kyler shared their Co-Presidents’ Report in written form.
   - Alex

6. Committee & Program Reports
   - Special QTBIPOC Committee
   - Programming Committee
   - Building Committee
- Board Development
- Finance Committee
- Fundraising
- Communications
- OIP

7. Unfinished Business

A. Board Vacancies
   a. Secretary
      i. Nomination
      Tonya nominates Bri 636
      Bri accepts
      Alex seconds
      unanimously approved

8. New Business

A. Liability Waiver
   a. Alex motions to approve 640
   b. Tonya seconds
   c. unanimously approved

B. Grievance Policy edit via Bri
   a. Questions not edits: what does “mostly” mean and what does “assessment” entails

C. Give Ozarks Campaign
   a. Fundraising campaign
      i. Community garden start up cost, covid safe and community connection

D. Tech Budget through Black Tie
   a. Tonya motions to postpone indefinitely 650
      i. Alex seconds
      ii. Unanimously approved

E. GLO 25th (name the garden after jim house and do a ribbon cutting)
   a. Tonya motions to postpone indefinitely 655
   b. Bri seconds
   c. Unanimously approved

F. OIP employee title change
   a. Incorporate more of a marketing and communications aspect
      Aryne announces that this is no longer necessary 658

9. Announcements and reminders

10. Date of next meeting: 2.8.21
11. Adjournment
Tonya motions to adjourn 716
Alex seconds
unanimously
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Future Considerations/To-Do:
- **Fundraising:** Black Tie, Membership drive
- **Communications:** board directory, GLO digital bulletin board,
- **Building & Maintenance:** pest control, Storage unit
- **Special QTBIPOC Committee:** Board & Public training on anti-racism
- **Programming:** ASL interpreter for future events; Preparing for open hours
  post-pandemic; volunteer schedule; center calendar
- **Board Development:** board training
- **Officer Nominations:** We still need to fill the following positions: Community Liaison;
  Event Coordinator; Would we like to integrate any of these positions with relevant
  standing committees?
- **Nominating Committee**