1. Welcome and call to order
   a. Mission statement- The GLO Center serves the LGBTQIA community in the Ozarks through support, resources, education, and advocacy to create a more inclusive and welcoming community where all can thrive.

2. Woos and Woes
   a. Dani - out for death in family
   b. Rebecca- Volunteer out for mothers death
   c. Signing cards for the above
   d. SOGI public forum 6/7 6-8p Library Station
   e. George may be traveling for summer to see partner for first time in 3 years!!!
   f. George organized Town Hall Ava 6/8 430-6p

3. Consent Agenda -
   a. Approval of minutes
   b. Approval or revision of agenda
   c. Co-Presidents Report
   d. Treasurer’s Report
   e. Other Executive Committee Reports
   f. Committee & Program Reports
      i. Special QTBIPOC Committee
      ii. Programming Committee
      iii. Building Committee
      iv. Board Development
      v. Fundraising/Finance Committee
vi. Communication Committee
vii. Pride Committee
viii. Ozarks Inclusion Project
ix. Youth Coordinator
g. Courtney moved to approve
h. Larissa second
i. Unanimous approval
4. Youth Coordinator Quarterly Report- Written Statement and Questions
   a. Need to address hours of work
   b. Communication concerns from general phone/email
   c. Staff meeting 5/11
   d. Kudos for funds raised
5. Housekeeping
   a. Situations at center, rights and procedures
      i. Ok to ask a harmful person to leave the premises
      ii. Call 911 when needed
      iii. Use locked doors as needed
      iv. Buddy system for closing up after events
   b. Conflict of Interest Mini Training
      i. https://www.youtube.com/watch?v=_00dD2ElInE
      ii. Group watched together
   c. Group cohesion
      i. Board buddies
      ii. Co-president check in
      iii. Report when necessary, principles over personalities
6. Discussion Topics
   a. New Board Member- Dr. Kyler Sherman-Wilkins
      i. Courtney makes motion to vote Kyler onto the board
      ii. George seconds
      iii. unanimous decision yes
   b. Budget worksheets for fiscal year- Megan Block
      i. Megan did demo
      ii. Each program responsible for submitting budget at June board meeting
   c. Marketing quote from 2Oddballs
      i. Remove media relations aspect
      ii. 2 FB and 1 Instagram, twitter? # of posts per week
      iii. Form for submission
      iv. Lexi motion to approve 2 odd balls contingent on notes above and no increase in price
      v. Linda seconds
      vi. Unanimous approval
   d. Statement denouncing moral panic and divisive topics
7. New Business
   a. Upcoming events:
      i. Let Kids Play-fundraising ideas for PROMO
         1. Kickball game at Mothers 5/15
         2. How do we fundraise? Donation to website
         3. Marketing
      ii. Community Garden Plant Day- 5/15 11am
      iii. Drag Bingo for GLO Youth 5/15 5pm
   b. Intersex Training- Pick Mandatory Date
      i. Doodle poll for scheduling
   c. Event requests, new format
      i. New form, will be housed on google drive
      ii. Fill out and send to ED, and Co-Pres
      iii. Funding, volunteers etc

8. Unfinished Business
   a. Executive Director Search- Update from Executive Committee
      i. Job description edited and paired down
      ii. 25$/25hrs new pay scale to end of 12/22
      iii. Promoting at LGBTQIA+ organizations, CenterLink, MS, Drury etc
      iv. Goal hire by end of June
   b. Juneteenth Booth
      i. Dani attending
      ii. Need board commitment/volunteers
      iii. $40 fee paid and booked
   c. Rural Town Halls
      i. Ava and Nixa on schedule

9. Announcements and Reminders
   a. Board Buddies- make connections!
   b. Events:
      i. May 15th, 3 events
         1. Community Garden Plant Day 11am
         2. Let Kids Play Day 12pm
         3. Drag Queen Bingo 4pm (door open at 5pm)
   c. Budget requests per format due for June
   d. June meeting will focus on new fiscal year budget
   e. Send Lexi contact info ASAP
10. Date of next meeting: June 13th, 2022
11. Adjournment -

Future Considerations/To-Do:
- **Fundraising:** Membership levels and drive, grant opportunities and applications, annual meeting
- **Communications:** Communications/marketing plan, ***create recurring monthly meeting
- **Building & Maintenance:** Develop this committee, look at all costs for building
- **Special QTBIPOC Committee:** Develop this committee, continue responding to QTBIPOC requests, develop and approve policy
- **Programming:** New committee chair, plan socials in advance, surveys/demographics to community, town hall meetings for rural advancement
- **Board Development:** diversity & inclusion training, board manual, set recurring monthly meeting
- **Officer Nominations:**
- **Nominating Committee**