

CIDSO QUARTERLY MEMBERSHIP MEETING

JULY 14, 2020

AGENDA

1. Call to order
2. Roll call of members present and confirmation of quorum
3. Review/approval of minutes from January 2020 meeting
4. Treasurer's Report
5. Funds Administrator Report
6. Gala/Fundraiser Report
7. Buddy Walk Report
8. Social Chair Report
9. By-Law amendment approval (as amended at January 2020 meeting – "Member at Large" description)
10. Conflict Resolution policy – committee update
11. Enrichment fund update
12. Request for knowledgeable volunteer to read/analyze past meeting minutes to compile a reference document for CIDSO
13. Update to CIDSO brochure
14. Adult Literacy status and changes due to COVID-19
15. Status of Enrichment Fund form revisions
16. Status of developing a covered/not covered list of items for Enrichment Fund reimbursement.
17. Need to re-issue 12/18/19 letter regarding definition of Active Member and Enrichment Fund?