



## Hutch Kids Board of Directors

### AGENDA

July 28<sup>th</sup> 2022 | 4:30 – 6:00 PM Location:  
Zoom

#### Welcome & Icebreaker (All; 4:30-4:35pm)

- Reflect on Land & Labor statement

#### Approval of Past Meeting Minutes (All; 4:35pm)

- Revised and approved June 2022 meeting minutes
  - Recommended motion: *Motion to approve June 2022 meeting minutes*

#### ED Dashboard (Shannon; 4:40-4:50p)

- Center Updates & ED Dashboard

#### Parent & Staff Satisfaction Survey Update (Shannon; 4:40-4:50p)

- Shannon presents the results of the Annual Parent and Staff Satisfaction Survey

#### Covid update (Shannon; 5:00-5:30pm)

- Discuss Covid dashboard
- Discussion of <5 vaccine policies

#### Committee Dashboard (Committee Chairs; 5:30-5:40pm)

- Executive (Meghan)
- Board Development (Cristin)
- Finance (Kevin)
- Strategic Planning (Lauren)

#### Hot Topics (all; 5.40-5.45pm)

#### Reminders & Upcoming Meetings/Events (Meghan; 5:45p)

Next meeting: Thursday, August 25<sup>th</sup>, 4:30 – 6 PM, (Location: Zoom)