AGENDA

I. 7:30 Mission Moment

II. 7:35 Approval of Consent Agenda *(Action Required)*
   Enclosures:
   1. Board of Directors minutes (10/02/19)
   2. Committee minutes:
      a. Executive Committee minutes (09/10/19)
      b. Finance Committee minutes (08/28/19)
      c. Governance Sub-committee minutes (09/17/19)
      d. Marketing & Development Committee minutes (09/24/19)
      e. Marketing & Development Committee minutes (10/29/19)
      f. RED & Asset Management Committee minutes (09/09/19)
      g. Resident Engagement Committee minutes (09/23/19)
   3. Finance Policy & Procedure Manual (10/30/19 Updates)
   4. Board Calendar

III. 7:40 St. James Mercantile Loan Resolutions *(Action Required)*
    Enclosures:
    1. Memo from Tim Orlebeke
    2. Resolution RE St. James

IV. 7:45 CEO Goals: Progress on 2019 Goals and Presentation of 2020 Goals
    Enclosures:
    1. CEO Goals for 2019 (Progress Report)
    2. CEO Goals for 2020

V. 8:00 Martineau Community Land Trust (CLT) Presentation

VI. 8:15 Frequent Users Systems Engagement (FUSE) Presentation
    Enclosure:
    1. Talking Points

VII. 8:40 Updates & Announcements
     1. Ferguson Apartments
     2. Annual Appeal / Board Financial Ask
     3. Capital Campaign for Affordable Housing
     4. Dwelling Place Archive
     5. Heartside Clinic Closing Update (GRBJ Article & Response)

VIII. 9:00 Adjournment

Supplemental Materials:
1. Memo RE CLT & FUSE Projects from Annamarie Buller
2. DGRI Martineau Project CLT Presentation
3. CSH FUSE Overview
4. Schedule of 2020 Board/Committee Meetings