



DWELLING PLACE OF GRAND RAPIDS  
BOARD OF DIRECTORS  
**December 4, 2019**  
**7:30-9:00AM**

Dwelling Place Offices at 101 Sheldon Blvd SE, Suite 2

**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
  3. Strategic Plan 2019-2022
- 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

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