



**DWELLING PLACE BOARD OF DIRECTORS
ENCLOSURES LIST
August 5, 2020**

CALL-IN INFORMATION

Via computer or smart device: <https://global.gotomeeting.com/join/557815069>
 Dial in using a phone: 616.749.3122 Access code 557.815.069

MEETING MATERIALS

Meeting Agenda	p 1
Consent Agenda	
1. Board of Directors Minutes (06/03/20)	p 3-5
2. Committee minutes:	
a. Executive Committee minutes (05/12/20)	p 7
b. Finance Committee minutes (04/29/20)	p 9
c. Finance Committee minutes (05/27/20)	p 11
d. Governance Committee minutes (05/19/20)	p 13
e. Governance Committee minutes (06/16/20)	p 15
f. Marketing & Development Committee minutes (04/28/20)	p 17
g. Marketing & Development Committee minutes (05/27/20)	p 19
h. Marketing & Development Committee minutes (06/30/20)	p 21
i. RED & Asset Management Committee minutes (05/11/20)	p 23
j. Resident Engagement Committee minutes (05/05/20)	p 25
k. Succession Planning Committee minutes (05/08/20)	p 27
l. Succession Planning Committee minutes (06/04/20)	p 29
Madison Lofts Resolutions	p 31-44
Diversity, Equity, & Inclusion Plan Draft	p 45-55

SUPPLEMENTAL MATERIALS (separate attachment)

Unapproved Committee Minutes	
1. Executive Committee Minutes (07/14/20)	p 1
2. Finance Committee Minutes (06/24/20)	p 3
3. Resident Engagement Committee Minutes (06/02/20)	p 5
4. Succession Planning Committee Minutes (06/25/20)	p 7
Planned Giving Resource Development Plan (Draft)	p 9
New Member Board Applications	
1. Angela Sanborn	p 11
2. Troy Stressman	p 15
Letters from Retiring Board Members	
1. Larry Titley	p 19
2. Tommie Wallace	p 21
Dwelling Place First Quarter Financial Dashboard	p 25
Business Plan and Financial Projections (Updated)	p 27-40
GVSU Article: "KCON receives federal grant to partner with Dwelling Place..."	p 41
Victory Institute's 2020 Victory Empowerment Fellows	p 45