



Board Meeting Agenda

September 14, 2020

Agenda

1. **Roll Call**
2. **President's Update**
3. **Executive Director's Update**
 - ED activities and work
 - Uplift Ultimate Summer Results & Budget
 - Uplift ultimate summer camp
 - 137 kids, 22 states, 31 coaches
 - Uplift Ultimate Next Steps
 - Looking for options for fall and winter programming
 - Looking for teams, vs individuals programs
 - Approached USAU about partnering with uplift ultimate

To-Do's

- 2021 Budget Rough Draft delivered to board by October 1
- Rough Draft of Executive Director Job Description to Board by October 1
- Values Statement
- Organizational start up requirements (cash on hand required to run three events once restrictions lift)