



The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.

BOARD MEETING

Via Zoom:

<https://us02web.zoom.us/j/8789476>

[8556](https://us02web.zoom.us/j/8789476)

September 17, 2020

5:30 p.m.

AGENDA

- | | | |
|-------|---|---------------|
| I. | Call to Order | Bud Kern |
| II. | Establish Quorum | Bud Kern |
| III. | Approval of Minutes | Bud Kern |
| | a. Amended Minutes for May 28, 2020 | |
| | b. Minutes for July 23, 2020 | |
| IV. | President's Report | Bud Kern |
| | a. Governance Committee Update | |
| | b. Consider Appointment of Directors to the Council Nominating Committee | |
| V. | Staff and Committee Reports | |
| | a. Executive Director Report | Jenna Kohl |
| | b. Monthly Financial Update* | Dee Nortman |
| | c. Finance Committee Report | Alex Townsend |
| | d. Public Affairs Report-Out | Chris Irish |
| VI. | Consider Applying for Forgiveness of PPP Funds | Dee Nortman |
| VII. | Consider Authorizing Transfer of Funds and 2020 Operating and Capital Fund Expenditures | Jenna Kohl |
| VIII. | 2021 Budget Preview | Jenna Kohl |
| IX. | New Business | Bud Kern |
| X. | Adjourn Meeting | |

COMMUNITY VALUES

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|--------------------------------------|------------------------------|---|
| ●Sense of Community | ●Diversity and Inclusiveness | ●Family |
| ●Healthy Lifestyles | ●Lifelong Learning | ●Environmental Stewardship |
| ●Artistic and Cultural Opportunities | | ●Relationship with the Larger Community |