

**United Way of Logan County**  
**AGENDA**  
**Monthly Meeting of the Board of Directors**  
**December 16, 2020**

Call to Order – Beau Anderson, President

Determine if a quorum is present

Approval of minutes from November

Approval of Financial Report

Director's Report

- Payments Requiring Motion

Updates Old Business

- Grant and Dolly Parton Library Progress
- Payroll Protection Loan
- EFSP Progress
- 2-1-1
- Racial Equity Grants

Committee Reports

- Campaign/Marketing
- By-laws
- Nominating

New Business

- Candidate Slate for Annual Meeting January 20, 2021
- Other