

Glory Olson

From: Brenda Sharpe
Sent: Wednesday, March 18, 2020 6:45 PM
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Cc: Becky Benak; Carla Gibson; Dawn Downes; Glory Olson; Jo Yun; Mathew Davis; Pattie Mansur
Subject: REACH Board of Directors -- ACTION REQUIRED
Attachments: 1 - REACH Board Meeting Minutes 1.16.20.pdf; 2 - REACH Exec Committee Authority Motion.pdf; 3 - REACH 2020 Grantmaking Response to COVID Motion 3.18.20.pdf; 4 - REACH Outcome Investment Motion 3.18.20.pdf; 4 - REACH Outcome Investment Framework 3.18.20.pdf; 5 - REACH Board Election Motion 3.18.20.pdf; 6 - REACH HCC Grant Motion.pdf; 7 - December 2019 Financials (unaudited).pdf; 7 - January 2020 Financials.pdf

Importance: High

Dear REACH Board of Directors:

On behalf of Vicki Hohenstein, Board Chair, and in light of the COVID-19 pandemic, I respectfully request your review and approval of all the attached documents and motions, in the form of one email reply.

Because this action is being requested via email, unanimous approval in favor of the proposed action items is required in order for the vote to be valid in keeping with Kansas Open Meeting laws. If the vote is not unanimous, a special meeting of the Board of Directors and/or Executive Committee will be required to approve these items.

When responding, please "Reply All" indicating whether you Approve All or Do Not Approve All and each email response will be saved and filed along with the minutes of the Board of Director meetings to substantiate your review and approval.

Attached please find the following documents:

- 1) Minutes of the January 16, 2020 meeting for approval
- 2) Motion to approve ratifying the Executive Committee's authority to act on behalf of the Board in certain circumstances
- 3) Motion to approve management's request for flexibility in allocating grant dollars in order to be responsive to the current COVID-19 pandemic
- 4) Motion to approve and supporting framework for the proposed revised 2020-2021 Outcome Investment Framework as part of a 2-year extension of the current strategic plan (2 documents)
- 5) Motion to elect new Board members
- 6) Motion to approve grant to HCC as part of Lexington Clinic transition
- 7) Unaudited December 2019 and January 2020 Financials for approval (2 documents)

I sincerely appreciate your willingness to review the information in this format in order to allow staff to make the best use of use of our time and the Foundation's resources as we respond to the current crisis and the emerging needs of our grantees and community partners. If you have any questions or comments, please let me or Vicki know and we will be happy to assist.

Best regards,
Brenda

Brenda R. Sharpe | President & CEO



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