<u>AGENDA</u>

MISF EXECUTIVE COMMITTEE MEETING MARCH 3, 2021 7:30 AM - 9:30 AM ZOOM MEETING



OBJECTIVES

- Review and approve minutes from 12/2/20 meeting
- President's report
 - * Issues affecting private/independent schools
 - *Updates
 - * Advocacy update
 - * Development report
 - * Membership report
 - * Membership rate increase proposal
 - * Program report
 - * Education Awards- virtual event: April 29, 2021
- Finance report: balance sheet, income statement, restricted funds tracking, cash flow, dashboard
 - * PPP forgiveness and second draw
- Strategic plan prework and status
- Other business
- Executive Session

MISSION

MISF connects and strengthens Minnesota's independent schools through exceptional training, resources and advocacy so they can be student-centered and mission-driven.

UPCOMING MEETINGS:

Executive Committee

- 9.9.2020
- 12.2.2020
- 3.3.2021
- 6.9.2021

Board of Directors

- 9.23.2020
- 12.16.2020
- 3.17.2021
- 6.23.2021