

Financial Update	
Balance Sheet	Calendar Year End and FY TD are comparable to 2019.
Membership	46 Total Members. 2 non-renewals, 1 new member in 2021 (Milgard).

Learning Experiences	
Experiences Held	COVID roundtable & Agile SIG, biweekly Training SIG – Dec 17 th (initial meeting)
Upcoming Events	Training SIG – Jan 14 th Coaching Habit Book Study – Jan 13 th – Mar 3 rd Lean 101 – Jan 26 th – Mar 2 nd (FULL) 4DX Member Webinar – Feb 4 th Coaching for Engagement – Feb 19 th
Unscheduled Classes	Problem Solving (ATI led) in March
Trending	Lean 101 continues to be popular, will hold another one in April. Dates will be announced by the end of the month.
Member Sharing	Looking for monthly content from members – a workshop or a best practice webinar.

Old Business	
Holiday Cards	• Sent and well received

New Business	
Metrics	• 47 touch points with individual orgs < 5 days
Strat Planning Date	• May 13 th from 10am-2pm
Form 990 Filing	• Ready to send documentation to the CPA
Outreach	• We are tapping into other consortiums and using social media if classes aren't full two weeks out.
SIGs	• Going strong with four in progress. • Potential for DEI or Hybrid LMS? • Member conceived and driven. • SIGs are often born out of benchmark requests. • SIGs don't have to meet regularly, could be one or two meetings to share and gather information.

Action Items	
Form 990 Filing	Jennifer will send all data to CPA by 1/15.
Potential SIGs	Theresa and Kush will think about developing an opportunity statement that can be sent out to membership.
Communication	All: Think about new and creative ways to communicate ways to get involved and fill gaps.

Upcoming Dates	
Feb Board Meeting	Feb 11 th (Zoom) noon – 2pm
March Board Meeting	March 11 th (Zoom) noon – 2pm
Annual Strategy Planning	May 13 th (TBD) 10am-2pm