

Financial Update	
<b>Balance Sheet</b>	Incoming checks for dues in January was strong, slowed down in February. Also receiving income for classes.
<b>Membership</b>	46 Total Members. 2 non-renewals, 1 new member in 2021 (Milgard).

Learning Experiences	
<b>Experiences Held</b>	COVID roundtable, Training & Agile SIGs, biweekly Coaching Habit Book Study – Jan 13 <sup>th</sup> – Mar 3 <sup>rd</sup> Lean 101 – Jan 26 <sup>th</sup> – Mar 2 <sup>nd</sup> (2 sessions FULL, 43) 4DX Member Webinar – Feb 4 <sup>th</sup> (39 registered)
<b>Upcoming Events</b>	Coaching for Engagement – Feb 19 <sup>th</sup> (Full, 20) Coaching for Engagement – March 5 <sup>th</sup> (16/20) Problem Solving (ATI led) – March 16 <sup>th</sup> Lean 101 – April 21 <sup>st</sup> – May 26 <sup>th</sup>
<b>Unscheduled Classes</b>	Two potential member led webinars
<b>Trending</b>	
<b>Member Sharing</b>	Actively looking for monthly content from members.

Action Items	
<b>Strat Planning</b>	Jennifer to coordinate a meeting with Alex & Traci prior to March meeting.
<b>Potential SIGs</b>	Theresa and Kush will potentially develop an opportunity statement that can be sent out to membership.
<b>Benchmark</b>	Jennifer - Benchmark other consortiums

Old Business	
<b>Form 990 Filing</b>	<ul style="list-style-type: none"> <li>Ready for signature and filing</li> </ul>

New Business	
<b>Metrics</b>	<ul style="list-style-type: none"> <li>33 touch points with individual orgs &lt; 15 days, 12 &gt; 30 days, 0 &gt; 60 days; 23 “touch points” YTD</li> </ul>
<b>Strategy Planning</b>	<ul style="list-style-type: none"> <li>Will start to piece this together in meetings leading up to May. Look at our engagement model with existing companies and discuss other outreach opportunities. Potentially do a SWOT.</li> <li>Connect to tech sharing opportunities. Woodfold is working with OMEP/OMIC, may have sharing available later this year. Clark County has a program. The Standard will have something to share later in the year around automation and lean.</li> <li>Look at our purpose, our 3-5 year vision, and see what current tactics should be deployed.</li> </ul>
<b>Speaker List</b>	<ul style="list-style-type: none"> <li>Look into Chris Voss, Mike Orzen (Kush connection), Billy Taylor, Michael Lombard, Thomas Rajan, Richardson's.</li> </ul>
<b>Outreach</b>	<ul style="list-style-type: none"> <li>Reach out to all past participants with a general message, upcoming opportunities, and ask if they'd like to be on the distribution list.</li> </ul>

Upcoming Dates	
<b>March Board Meeting</b>	March 11 <sup>th</sup> (Zoom) noon – 2pm
<b>April Board Meeting</b>	April 8 <sup>th</sup> (Zoom) noon – 2pm
<b>Annual Strategy Planning</b>	May 13 <sup>th</sup> (TBD) 10am-2pm