

Coachella Valley Volunteers in Medicine

AGENDA

BOARD OF DIRECTORS MEETING

October 25, 2023, at 10 am

Indio Clinic

<https://us02web.zoom.us/j/82641515232?pwd=Y2tMQWo5V2I3azVqSVNuN2FLSHpHdz09>

Meeting ID: 826 4151 5232

Passcode: 080659

1. Call to Order Charlene Montgomery, Chair
2. Minutes of June 27, 2023, Meeting (attached) Chauncey Thompson, Secretary/Treasurer
3. Consent Agendas (attached)
 - a. Minutes of 9/19/2023 Event Committee
 - b. Minutes of 9/13/2023 Clinical Care Committee
 - c. Minutes of 9/20/2023 PR Communications Committee
 - d. Minutes of 9/26/2023 Executive Committee
 - e. September ED Report
4. Board Member Resignation Charlene Montgomery
5. Financial Report (attached) Chauncey Thompson
 - a. Other
6. Clinical Report Greg Kuldaneck, MD, Medical Director
 - a. Operations Report (attached) Kristina Banda, Clinical Ops. Director
 - b. Other
7. October ED Report (attached) Doug Morin, Exec. Director
 - a. Other
8. Old Business Dave Gandolfo, Board Director
 - a. VIMY
 - a. Event update
 - b. Raffle update
 - b. Other
9. New Business Charlene Montgomery
 - a. Meeting times
 - b. Other
10. Adjourn

Next Board Meeting: Wednesday, December 20, 2023, at Indio Clinic