# NDI Spring Board Meeting – 04/12/21, 12:00pm-2:00pm ET

### AGENDA

1. Welcome and roll call
	1. In attendance:
	2. Absent:
2. Approve the minutes from the last meeting (5 minutes)\*
3. Message from the Board Chair (5 minutes)
4. Financials and forecast (5 minutes)\*
5. Projects update (15 minutes)\*
6. Project Deep-Dive: Regional Roundtables (Maria and team) (30 minutes)
7. Project Deep-Dive Q&A (15 minutes)
8. Discussion of Summer Board Meeting (30 minutes)
* Schedule
* Small Business project update
* Potential additional topics: long-term implications of COVID, virtual/work from home environment (including funders’ perspective)
1. Reminder of all upcoming meetings dates/times (5 minutes)
* Next Leadership & Executive Committee meetings: April 27
* Next full board meeting: June 23-24
1. Other business, committee members’ comments (10 minutes)
2. Adjournment

Key: \* = attached document