



Executive Board Work Session #5 – Recap Meeting

January 21, 2021

7:30 AM--Virtual

Agenda

Opening Comments	Dennis Morton Council President
Purpose & Mission	Rick Christ Scout Executive & CEO
Recap of Previous Executive Board Work Sessions	Dennis Morton
<ul style="list-style-type: none">• #1 – Fundraising Campaign to Rename Major Council Assets (office, Camp Minsi, TSR)• #5 – Charge Adults and Youth Program Fee starting in 2023 (est. \$80/person)• #8 – Sell Service Center (Purchase New Smaller Office) and TSR• #9 – Sell Service Center (Purchase New Smaller Office) and Camp Minsi.	
Existing Offers	Rick Christ
Property, Program & Financial Overview	
<ul style="list-style-type: none">• Property & Program	Arnold Traupman Past Council President
<ul style="list-style-type: none">• Financial	Jim Deutsch Immediate Past President
Meeting Recap & Summary	Jim Deutsch
Next Steps & Closing Comments	Dennis Morton