



HOMES Board Meeting Agenda

5/2/22

1. Officer introductions
2. Overview of HOMES Clinic
3. Overview of the Board & the role of Officers
4. Standard Operating Procedures (SOPs)
5. Introduction to the process of proposing and approving projects
 - a. [Project Approval policy](#)
 - b. Distinguishing projects vs. initiatives
6. Introduction to Bylaws & key policies
 - a. [Bylaws](#)
 - b. [Policy and Procedure Manual](#)
 - c. [Accountability Policy](#)
 - d. [Grievance Policy](#)
7. Breakout activity 1: HOMES Mission
 - a. Group discussion of activity 1
8. Breakout activity 2: [position-specific discussion topics](#)
 - a. Group discussion of activity 2
9. Directors' vision for the year ahead
10. Next steps
 - a. Goal setting: [SMART goals](#)
 - b. SOPs & Transitions
 - c. Bio & Photo for website
 - d. Central Project Tracker