



Houston BARC Foundation
Board Meeting
March 19, 2021
12:00pm
Virtual

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted virtually using Microsoft Teams, a web-conferencing platform. The Houston BARC Foundation will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor

To access the meeting online:

[Click here to join the meeting](https://bit.ly/3bOQOe5) or visit <https://bit.ly/3bOQOe5>¹

To access the meeting by phone, please call:

+1 936-755-1521

Phone Conference ID: 922 059 500#

AGENDA

- | | | |
|------|--|-----------------------------|
| I. | Consent agenda (minutes, financials) | Holly, Katie (:05) |
| II. | HBF/BARC update | Katie (:15) |
| | a. BARC's 2020 stats | |
| | b. BARC's response to Houston's freeze | |
| | c. HBF board member tours | |
| | d. HBF newsletter | |
| | e. HBF live meetings | |
| | f. HBF conflict of interest policy | |
| III. | Marketing/communications referrals | Mason (:10) |
| IV. | HBF spring/summer virtual fundraiser | Andrea W., Susie, Gio (:15) |
| V. | HBF fall event | Anna, Laura (:05) |
| VI. | Any other business | |
| VII. | Public comment | |

1. https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2NkZTY2OGQtYWY3Yi00NDdiLTk0OTQtMzQ4NTVhZmY2NmVi%40thread.v2/0?context=%7b%22Tid%22%3a%2257a85a10-258b-45b4-a519-c96c7721094c%22%2c%22Oid%22%3a%223fec9533-52d5-47a8-8f8a-1d3a8ebfd15b%22%7d