



AGENDA

Board of Directors Meeting

Thursday, April 10, 2025, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	3	6:05-6:08
3	Approve March 13 & 20, 2025 Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Healthcare Policy	discuss	Sean	15	6:20-6:35
6	GM Report	inform	Sean	10	6:35-6:45
7	Board Correspondence	discuss	Roger	5	6:45-6:50
8	Employee Guest Speaker	listen	Roger	10	6:50-7:00
9	Board Reports	discuss	Roger	10	7:00-7:10
10	Strategic Planning Update	inform	Layla	5	7:10-7:15
11	Finance Committee - Approve Minutes	action	Mike	5	7:15-7:20
12	Member Newsletter	discuss	Roger	10	7:20-7:30
13	Board Reports	discuss	Roger	10	7:30-7:40
14	Member Comment	listen	Roger	5	7:40-7:45
15	New Business: Review Potential New Items	discuss	Roger	5	7:45-7:50
16	Regular Meeting Adjourns: Move to executive session				7:50

Action items:

- Board Minutes
- Finance Committee

Dates to Remember:

- Elections Cmt. – Thr., Apr. 17, 6pm (Zoom)
- Board Meeting – Thr., May 5, 6pm (Arcata)