



AGENDA

Board of Directors Meeting

Thursday, August 3, 2023, at 6:00pm

Meeting will also be available via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947 Passcode: 368840
 One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#
 Dial by your location +1 669 900 6833

		Purpose	Reporter	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Approve July 2023 Board Minutes	action		5	6:20-6:25
5	Board Correspondence	discuss	Brenda	5	6:25-6:30
6	Approve Fiscal Year 2023 Audit	action	Humnath	10	6:30-6:40
7	Nominating Committee Report - Update to Board Policy Manual	action	Mike	10	6:40-6:50
8	Quarterly Strategic Plan Update	discuss	Sean	10	6:50-7:00
9	50th Anniversary Party Planning Update	discuss	Emily	5	7:00-7:05
10	Board & Management Retreat Update	discuss	Kirsten	10	7:05-7:15
11	GM Report	inform	Sean	10	7:15-7:25
12	Member Comment	listen	Brenda	5	7:25-7:30
13	New Business: Review Potential New Items	discuss	Brenda	5	7:30-7:35
14	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- July Minutes
- FY23 Audit
- NC Board Policy Manual Update

Dates to Remember:

- Nominating Cmt. – Thr., Aug. 17, 6pm
- Finance Cmt. – Thr., Aug. 24
- Board Meeting – Thr., Sept. 7, 6pm