



AGENDA  
**Board of Directors Meeting**  
 December 8, 2020 at 6:00pm

**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	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	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	Roger	5	6:20-6:25
5	Consent Agenda a) Approve Nov. 5, 2020 board minutes	action	Roger	5	6:25-6:30
6	Board Communication with Membership	discuss	Roger	10	6:30-6:40
7	Financial Bottom Line	inform	Barney	5	6:40-6:45
8	Bank Motion – add check signer	action	Roger	5	6:45-6:50
9	Policies & Procedures Committee - Annual Membership Fee	action	Ahmed	20	6:50-7:10
10	Bylaws Update – investing in other cooperatives	action	Sean	5	7:10-7:15
11	GM Report	inform	Sean	10	7:15-7:25
12	Reserved for Removed Consent Agenda Items	action	Roger	5	7:25-7:30
13	Member Comment	listen	members	5	7:30-7:35
14	New Business: Review Potential New Items	discuss	Roger	5	7:35-7:40
15	Regular Meeting Adjourns: Move to executive session	discuss	Roger		

**Action items:**

- Consent Agenda
- Bank Motion
- Policies & Procedures Committee
- Bylaws Update

**Dates to Remember:**

- Member Action Cmt. – Wed., December 9, 6:00-6:30pm
- Earth Action Cmt. – Wed., December 9, 6:45-8pm
- Board Meeting – Thr., January 7, 6-8pm