



AGENDA

Board of Directors Meeting

June 4, 2020 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83994933964?pwd=dC9ibW9ZeTJROGp3KzdiTVdYTjJkdz09>

Meeting ID: 839 9493 3964

Password: 165515

One tap mobile +16699006833,,83994933964#,,1#,165515#

Dial +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		James	5	6:00-6:05
2	Agenda Review and Approval	action	James	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	Consent Agenda a) Approve May 7, 2020 board minutes b) Approve May 28, 2020 Finance Cmt. minutes	action	James	5	6:25-6:30
6	Review Action Items from May board meeting	inform	James	5	6:30-6:35
7	Public Banking	action	James	10	6:35-6:45
8	Election Ballot Item: Bylaws Change (PPC)	action	Laura	10	6:45-6:55
9	Review Updates to Staff Directives (GM Report)	action	Sean	15	6:55-7:10
10	NCG Contract Discuss suggested changes from the board	discuss	James	10	7:10-7:20
	{5 Minutes Break}			5	7:20-7:25
11	Financial Bottom Line	inform	Barney	5	7:25-7:30
12	GM Report - Environmental Bottom Line - Social Bottom Line	inform	Sean	10	7:30-7:40
13	Reserved for Removed Consent Agenda Items	action	James	5	7:40-7:45
14	Member Comment	listen	members	10	7:45-7:55
15	New Business: Review Potential New Items	discuss	James	5	7:55-8:00
16	Regular Meeting Adjourns: Move to executive session	discuss	James		

Action items:

- Consent agenda
- Public Banking
- Bylaws Change
- Staff Directives

Dates to Remember:

- Member Action Cmt. – Wed., June 10, 6:00-6:30pm (Zoom)
- Earth Action Cmt. – Wed., June 10, 6:45-8pm (Zoom)
- Board Meeting – Thr., July 2, 6-8pm