



AGENDA

Board of Directors Meeting

May 7, 2020 at 6:00pm

Join Zoom Meeting

<https://zoom.us/j/96826708457?pwd=eC8yQlQxY3VwZ3lZT0NIL1V5Q2lVZz09>

Meeting ID: 968 2670 8457

Password: 029800

One tap mobile

+16699006833,,96826708457#,,#,029800#

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 April 2, 11, and 16, 2020 board minutes b) Approve renewal of the Securities Permit	action	James	5	6:25-6:30
6	Union Negotiations	action	Sean	20	6:30-6:50
7	Public Banking	action	James	10	6:50-7:00
8	Staff Directives	discuss	James	10	7:00-7:10
	{5 Minutes Break}			5	7:10-7:15
9	GM Review a) Financial bottom line b) Environmental bottom line c) Social bottom line	inform	Sean	15	7:15-7:30
10	NCG Contract Discuss suggested changes from the board	discuss	James	10	7:30-7:40
11	Reserved for Removed Consent Agenda Items	action	James	10	7:40-7:50
12	Member Comment	listen	members	10	7:50-8:00
13	New Business: Review Potential New Items	discuss	James	10	8:00-8:10
14	Regular Meeting Adjourns: Move to executive session	discuss	James		

Action items:

- Consent agenda
- Public Banking
- Union Contract

Dates to Remember:

- Member Action Cmt. – Wed., May 13, 5:30-6:30pm (Zoom Call)
- Earth Action Cmt. – Wed., May 13, 6:45-8pm (Zoom Call)
- Policies & Procedures Cmt. – Wed., May 20, 6-8pm (Zoom Call)
- Finance Cmt. – Thur., May 28, 6-8pm (Zoom Call)
- Board Meeting – Thr., June 4, 6-8pm (Zoom Call)

Additional Attachments:

- Member Action Cmt. minutes
- Earth Action Cmt. minutes