



AGENDA

Board of Directors Meeting

Thursday, January 12, 2022, 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		Kirsten	5	6:00-6:05
2	Agenda Review and Approval	action	Kirsten	5	6:05-6:10
3	Approve December 2022 Board Minutes	action	Kirsten	5	6:10-6:15
4	Member Comment Period	listen	members	5	6:15-6:20
5	Board Correspondence	discuss	Kirsten	5	6:20-6:25
6	Employee Guest Speaker – Sue Coulter	listen	Kirsten	10	6:25-6:35
7	Earthquake Response	discuss	Sean	10	6:35-6:45
8	Financial Bottom Line	discuss	Barney	10	6:45-6:55
9	Policies & Procedures Committee	action	Thomas	5	6:55-7:00
10	Review FY24 Draft Board Budget	action	Kirsten	10	7:00-7:10
11	50 th Anniversary Check-in	discuss	Alex	5	7:10-7:15
12	Quarterly Strategic Plan Review - Introduce to new board members. - Review most recent updates.	discuss	Sean	15	7:15-7:30
13	Board Directives to Staff - Review current directives and act as needed.	action	Sean	10	7:30-7:40
14	GM Report	inform	Sean	5	7:40-7:45
15	Member Comment	listen	Kirsten	5	7:45-7:50
16	New Business: Review Potential New Items	discuss	Kirsten	5	7:50-7:55
17	Regular Meeting Adjourns: Move to executive session		Kirsten	5	7:55-8:00

Action items:

- Board Minutes
- Finance Committee

Dates to Remember:

- Earth Action Cmt. – Wed., Jan.11, 6-7pm
- Board Meeting – Thr., Feb. 2, 6-8pm