



AGENDA  
**Board of Directors Meeting**  
 March 3, 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		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Approve February 2022 Board Minutes	action	Roger	5	6:10-6:15
4	Member Comment Period	listen	members	10	6:15-6:25
5	Board Correspondence	discuss	Roger	5	6:25-6:30
6	Employee Guest Speaker	listen	Roger	10	6:30-6:40
7	Financial Bottom Line - Approve FY23 Budget	listen action	Barney	20	6:40-7:00
8	Ben & Jerry Boycott	action	Roger	10	7:00-7:10
9	Increase Efficiency/Productivity of Meetings	discuss	Humnath	15	7:10-7:25
10	Board Retreat	discuss	Roger	10	7:25-7:35
11	GM Report	inform	Sean	10	7:35-7:45
12	Member Comment	listen	members	10	7:45-7:55
13	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
14	Regular Meeting Adjourns: Move to executive session		Roger		

**Action items:**

- Approve Board Minutes
- Approve FY23 Budget
- Ben & Jerrys Boycott

**Dates to Remember:**

- Earth Action Cmt. – Wed., Mar. 9, 6:45-7pm
- Board Meeting – Thr., Apr. 7, 6-8pm