



## AGENDA

# Board of Directors Meeting Thursday, March 2, 2023, 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	Reporter	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	3	6:05-6:08
3	Approve February 2023 Board Minutes	action	Kirsten	2	6:08-6:10
4	Member Comment Period	listen	members	10	6:10-6:20
5	Board Correspondence - Public Recordings of Board Meetings	discuss	Kirsten	10	6:20-6:30
6	Employee Guest Speaker	listen	Kirsten	10	6:30-6:40
7	Annual Membership Meeting Planning	discuss	Mike	10	6:40-6:50
8	Diversity, Equity & Inclusion Committee	discuss	Alex	10	6:50-7:00
9	Finance Committee - Approve February FC minutes - Approve FC Recommendations	action	Humnath	5	7:00-7:05
10	Nominating Committee - Appoint directors	action	Mike	5	7:05-7:10
11	Comment Tracking Method	discuss	Sean	10	7:10-7:20
12	Cal Poly Student Scholarship	discuss	Humnath	10	7:20-7:30
	{ 5 minutes break }				7:30-7:35
13	Board Retreat Planning	discuss	Kirsten	10	7:35-7:45
14	GM Report	inform	Sean	5	7:45-7:50
15	Member Comment	listen	Kirsten	5	7:50-7:55
16	New Business: Review Potential New Items	discuss	Kirsten	5	7:55-8:00
17	Regular Meeting Adjourns: Move to executive session		Kirsten		

### Action items:

- Board Minutes
- Finance Committee

### Dates to Remember:

- Earth Action Cmt. - Wed., Mar. 8, 6pm
- Nominating Cmt. – Wed., Mar. 9, 6pm
- Policies & Procedures Cmt. - Wed., Mar. 15, 6pm
- Finance Cmt. – Thr., Mar. 23, 6pm
- Board Meeting – Thr., Apr 6., 6pm