



AGENDA

Board of Directors Meeting

Thursday, May 4, 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	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Approve April 2023 Board Minutes	action		5	6:20-6:25
5	Board Correspondence	discuss	Kirsten	5	6:25-6:30
6	Financial Bottom Line Period 11 Finances	discuss	Barney	10	6:30-6:40
7	Appoint Board Officers	action	Kirsten	10	6:40-6:50
8	Nominating Committee - 2023 Election Timeline	action	Mike	5	6:50-6:55
9	Quarterly Strategic Plan Review	discuss	Sean	15	6:55-7:10
10	Board Spending	discuss	Roger	10	7:10-7:20
11	Board Retreat Update	discuss	Thomas	10	7:20-7:30
12	GM Report	inform	Sean	10	7:30-7:40
13	Member Comment	listen	Kirsten	5	7:40-7:45
14	New Business: Review Potential New Items	discuss	Kirsten	5	7:45-7:50
15	Regular Meeting Adjourns: Move to executive session		Kirsten		

Dates to Remember:

- Earth Action Cmt. - Wed., May 10, 6pm
- Board Meeting – Thr., June 1., 6pm

Action items:

- Approve Minutes
- Appoint Officers
- Nominating Committee