



AGENDA

Board of Directors Meeting

Thursday, November 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	Welcome New Board Members	listen	Roger	5	6:10-6:15
4	Approve October 2022 Board Minutes	action	Roger	5	6:15-6:20
5	Member Comment Period	listen	members	5	6:20-6:25
6	Board Correspondence	discuss	Roger	5	6:25-6:30
7	Employee Guest Speaker	listen	Roger	10	6:30-6:40
8	Renovation Update	listen	Sean	5	6:40-6:45
9	Annual Member Meeting Recap	listen	Roger	5	6:45-6:50
10	Financial Bottom Line	discussion	Barney	10	6:50-7:00
11	Strategic Plan Quarterly Review	discussion	Sean	10	7:10-7:20
12	Board Offices	action	Roger	10	7:20-7:30
13	Newsletter Discussion	discussion	Roger	10	7:30-7:40
14	GM Report	inform	Sean	5	7:40-7:45
15	Member Comment	listen	Roger	5	7:45-7:50
16	New Business: Review Potential New Items	discuss	Roger	5	7:50-7:55
	Regular Meeting Adjourns: Move to executive session		Roger		

Action items:

- Board Minutes
- Board Offices

Dates to Remember:

- Earth Action Cmt. - Wed., Nov. 9
- Finance Cmt. – Wed., Nov. 16, 6-8pm
- Policies & Procedures Cmt. – Thur., Nov. 17, 6-7pm
- Board Meeting – Thr., Dec. 1, 6-8pm