



AGENDA

Board of Directors Meeting

Thursday, October 3, 2024, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	5	6:05-6:10
3	Member Comment Period	listen	Brenda	10	6:10-6:20
4	Approve Board Minutes - Sept. 5, 2024, Board Minutes	action	Brenda	5	6:20-6:25
5	Board Correspondence	discuss	Brenda	5	6:25-6:30
6	Annual Member Meeting Update	listen	Sean	10	6:30-6:40
7	Election Update - Employee Election - Ballot Counting, Sat., Oct. 19 - Board Orientation, Wed., Oct. 30	listen	Emily	10	6:40-6:50
8	GM Report	inform	Sean	10	6:50-7:00
9	Member Comment	listen	Brenda	10	7:00-7:10
10	New Business: Review Potential New Items	discuss	Brenda	5	7:10-7:15
11	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- Board Minutes

Date s to Remember:

- Annual Membership Meeting – Sun., Oct. 13, 6pm
- Ballot Counting – Sat., Oct. 19, 6pm
- Board Orientation – Wed., Oct. 30, 6pm
- Board Meeting. – Thr., Nov. 7, 6pm