



## AGENDA

### Board of Directors Meeting Thursday, January 4, 2024, 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		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 December 2023 Board Minutes	action	Brenda	5	6:20-6:30
5	Board Correspondence	discuss	Brenda	5	6:30-6:40
6	Guest Employee	listen	Brenda	10	6:40-6:50
7	Guest Management	listen	Brenda	10	6:50-7:00
8	Finance Report	inform	Barney	5	7:00-7:05
9	Nominating Cmt. Members	action	Laura	5	7:05-7:10
10	Board Meeting Locations	discuss	Brenda	10	7:10-7:20
11	GM Report	inform	Sean	10	7:20-7:30
12	Member Comment	listen	Brenda	10	7:30-7:40
13	New Business: Review Potential New Items	discuss	Brenda	5	7:40-7:45
14	<b>Regular Meeting Adjourns:</b> Move to executive session - Board Budget		Brenda		7:45

**Action items:**

- December Minutes
- Nominating Cmt. Members
- Draft Board Budget

**Dates to Remember:**

- Member Action Cmt. – Thr., Jan.18, 6-6:45pm
- Earth Action Cmt. – Thr., Jan. 18, 7-7:45pm
- Board Meeting – Thr., Feb. 1, 6pm
- Nominating Cmt. – Thr., Feb. 15, 6pm
- Finance Cmt. – Thr., Feb. 22