



AGENDA

Board of Directors Meeting

Thursday, April 6, 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	Consent Agenda a) Approve March 2023 board minutes b) Annual Membership Meeting Date: Oct. 15 c) Bylaws change – must be 21 to be on board d) Approve March 23 Finance Cmt. minutes e) Approve Finance Cmt. Charter update			5	6:20-6:25
5	Board Correspondence	discuss	Kirsten	5	6:25-6:30
6	Employee Guest Speaker	listen	Dana Burstein	10	6:30-6:40
7	Financial Bottom Line a) Period 10 Finances b) Approve Fiscal Year 2024 Budget c) Expense Proposal for Generators	a) listen b) action c) action	a) Barney b) Humnath c) Sean	20	6:40-7:00
8	Member Discounts	discuss	Kirsten	10	7:00-7:10
9	Member Survey Ad Hoc Committee	action	Kirsten	10	7:10-7:20
10	Earth Action Committee Environment & Social Benchmarks updates	action	Kiya	10	7:20-7:30
11	Diversity, Equity & Inclusion Committee	discuss	Kirsten	10	7:30-7:40
12	GM Report	inform	Sean	10	7:40-7:50
13	Reserved for Removed Consent Agenda Items	action	Kirsten	5	7:50-7:55
14	Member Comment	listen	Kirsten	5	7:55-8:00
15	New Business: Review Potential New Items	discuss	Kirsten	5	8:00-8:05
16	Regular Meeting Adjourns: Move to executive session		Kirsten		

Action items:

- Consent Agenda
- Finance Committee
- Expense Proposal for Generators
- Earth Action Committee

Dates to Remember:

- Earth Action Cmt. - Wed., Apr. 12, 6pm
- Nominating Cmt. – Thr., Apr. 27, 6pm
- Board Meeting – Thr., May 4., 6pm