



AGENDA

Board of Directors Meeting

August 4, 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	Approve August 2022 Board Minutes	action	Roger	5	6:10-6:15
4	Member Comment Period	listen	members	10	6:15-6:25
5	Board Correspondence	discuss	Roger	5	6:25-6:30
6	Employee Guest Speaker	listen	Roger	10	6:30-6:40
7	Financial Bottom Line	listen	Barney	5	6:40-6:45
8	Renovation Update	listen	Sean	5	6:45-6:55
9	Nominating Committee Report	listen	Thomas	5	6:55-7:00
10	Policies & Procedures Committee Report - Recommendations to the Board	action	Humnath	10	7:00-7:10
11	Annual Report Update	listen	Sean	5	7:10-7:05
12	Annual Membership Meeting - Approve location	action	Alex	5	7:15-7:20
13	Board Retreat	discuss	Roger	10	7:20-7:30
14	GM Report	inform	Sean	10	7:30-7:40
15	Member Comment	listen	members	10	7:40-7:50
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
- Policies & Procedures Cmt.
- Annual Membership Meeting

Dates to Remember:

- Nominating Cmt. – Wed., Aug 17, 6-8pm
- Finance Cmt. – Thr., Aug. 25, 6-8pm
- Board Meeting – Thr., September 1, 6-8pm