



AGENDA

Board of Directors Meeting

Thursday, August 1, 2024, at 6:00pm

Jefferson Community Center
1000 B St, Eureka

		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 June 2024 Board Minutes	action	Brenda	5	6:20-6:25
5	Board Correspondence	discuss	Brenda	10	6:25-6:35
6	Guest Employee Speaker	listen	Brenda	10	6:35-6:45
7	Strategic Planning Process	action	Emily	15	6:45-7:00
8	GM Report - Audit Update - Annual Report Update	inform	Sean	15	7:00-7:15
9	Member Comment	listen	Brenda	10	7:15-7:25
10	New Business: Review Potential New Items	discuss	Brenda	5	7:25-7:30
11	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- June Minutes
- Strategic Planning

Dates to Remember:

- Finance Cmt. – Wed. Aug. 14, 6pm
- Nominating Cmt. – Thr., Aug. 15, 6pm
- Board Meeting – Thr., Sept. 5, 6pm