



AGENDA

Board of Directors Meeting

February 4, 2021 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	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	Roger	5	6:20-6:25
5	Consent Agenda a) Approve Jan. 7, 2021 board minutes b) MAC Recommendation to the Board	action	Roger	5	6:25-6:30
6	Financial Bottom Line	inform	Barney	10	6:30-6:40
7	Review Updated Strategic Plan	Action	Sean	35	6:40-7:15
	5 Minute Break				7:15-7:20
8	Board Committee Chairs	action	Roger	5	7:20-7:25
9	2021 Board and Management Retreat	discuss	Pam	10	7:25-7:35
10	GM Report	inform	Sean	10	7:35-7:45
11	Reserved for Removed Consent Agenda Items	action	Roger	5	7:45-7:50
12	Member Comment	listen	members	5	7:50-7:55
13	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
14	Regular Meeting Adjourns: Move to executive session	discuss	Roger		

Dates to Remember:

- Earth Action Cmt. – Wed., February 10, 6:45-8pm
- Nominating Cmt. – Wed., February 17, 6pm
- Finance Committee – Thur., February 25, 6-8pm
- Board Meeting – Thr., March 4, 6-8pm

Action items:

- Consent Agenda
- Strategic Plan