



AGENDA

Board of Directors Meeting

March 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 | Approve February 4, 2021 board minutes | action | Roger | 5 | 6:25-6:30 |
| 6 | Financial Bottom Line | inform | Barney | 5 | 6:30-6:35 |
| 7 | Finance Committee a) Approve the FY21 third quarter financial report. b) Discontinue selling C shares at the start of fiscal year 2022. c) Approve Mar. 25, 2021 FC minutes | action | Kirsten | 10 | 6:35-6:45 |
| 8 | Board Communication with Members | discuss | Sean | 10 | 6:45-6:55 |
| 9 | 2021 Board and Management Retreat | discuss | Roger | 5 | 6:55-7:00 |
| 10 | GM Report | inform | Sean | 10 | 7:00-7:10 |
| 11 | Member Comment | listen | members | 5 | 7:10-7:15 |
| 12 | New Business: Review Potential New Items | discuss | Roger | 5 | 7:15-7:20 |
| 13 | Regular Meeting Adjourns: Move to executive session | discuss | Roger | | |

Action items:

- Approve Board Minutes
- Finance Committee

Additional Attachments:

- Earth Action Cmt. minutes

Dates to Remember:

- Earth Action Cmt. – Wed., March 10, 6:45-8pm
- Policies & Procedures Cmt. – Wed., March 17, 6-8pm
- Finance Cmt. – Thr., March 25, 6-7pm
- Board Meeting – Thr., April 1, 6-8pm