



AGENDA

Board of Directors Meeting

May 6, 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 April 1, 2021 board minutes	action	Roger	2	6:25-6:27
6	Bank Resolution – credit card updates	action	Roger	3	6:27-6:30
7	Determine Board Secretary	action	Roger	5	6:30-6:35
8	Open Board Seat	discuss	Roger	15	6:35-6:50
9	Nominating Cmt. - Member Participation	discuss	Thomas	10	6:50-7:00
10	Financial Bottom Line	inform	Barney	5	7:00-7:05
11	Strategic Plan Quarterly Review	inform	Sean	20	7:05-7:25
	5 Minute Break			5	7:25-7:30
10	2021 Board and Management Retreat	discuss	Pamela	5	7:30-7:35
11	GM Report	inform	Sean	10	7:35-7:45
12	Member Comment	listen	members	10	7:45-7:55
13	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
14	Regular Meeting Adjourns: Move to executive session	discuss	Roger		

Action items:

- Approve Board Minutes
- Bank Resolution
- Board Secretary

Dates to Remember:

- Earth Action Cmt. – Wed., May , 6:45-8pm
- Policies & Procedures Cmt. – Wed., May 19, 6-8pm
- Finance Cmt. – Thr., May 27, 6-8pm
- Board Meeting – Thr., June 3, 6-8pm