



AGENDA
Board of Directors Meeting
 August 5, 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	2	6:05-6:07
3	Approve July 1, 2021, Board Minutes	action	Roger	3	6:07-6:10
4	Approve May 5, 2021, Finance Cmt. Minutes	action	Roger	5	6:10-6:15
5	Member Comment Period	listen	members	10	6:15-6:25
6	Board Correspondence	discuss	Roger	5	6:25-6:30
7	Employee Guest Speaker	inform	Roger	10	6:30-6:40
8	Annual Membership Meeting	discuss	Roger	10	6:40-6:50
9	Financial Bottom Line	inform	Barney	10	6:50-7:00
10	Strategic Plan Quarterly Report	inform	Sean	15	7:00-7:15
11	GM Report - Annual Report Progress	inform	Sean	10	7:15-7:25
12	Member Comment	listen	members	10	7:25-7:35
13	New Business: Review Potential New Items	discuss	Roger	5	7:35-7:40
14	Regular Meeting Adjourns: Move to executive session				

Action items:

- Approve Board Minutes
- Approve Finance Cmt. Minutes

Dates to Remember:

- Earth Action Cmt. – Wed., Aug. 11, 6:45-8pm
- Nominating Cmt. – Thr., Aug. 19, 6-8pm
- Finance Cmt. – Thr., Aug. 26, 6-8pm
- Board Meeting – Thr., Sept. 2, 6-8pm