



AGENDA

Board of Directors Meeting
Thursday, December 1, 2022, 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		Kirsten	5	6:00-6:05
2	Agenda Review and Approval	action	Kirsten	5	6:05-6:10
3	Approve November 2022 Board Minutes	action	Kirsten	5	6:10-6:15
4	Member Comment Period	listen	members	5	6:15-6:20
5	Board Correspondence	discuss	Kirsten	5	6:20-6:25
6	Employee Guest Speaker	listen	Kirsten	5	6:25-6:30
7	Renovation Update	listen	Sean	5	6:30-6:35
8	Financial Bottom Line	discuss	Barney	10	6:35-6:45
9	Finance Committee - Approve minutes - Accept FY23 Q2 Financials	action	Humnath	10	6:45-6:55
10	Board Directives to Staff	discuss	Kirsten	15	6:55-7:10
11	GM Report	inform	Sean	10	7:10-7:20
12	Member Comment	listen	Kirsten	10	7:20-7:30
13	New Business: Review Potential New Items	discuss	Kirsten	5	7:30-7:35
14	Regular Meeting Adjourns: Move to executive session		Kirsten	5	7:35-7:40

Action items:

- Board Minutes
- Finance Committee

Dates to Remember:

- Policies & Procedures Cmt. – Wed., Dec. 7, 6-7pm
- Board Meeting – Thr., Jan. 5, 6-8pm