



AGENDA

Board of Directors Meeting Thursday, December 5, 2024, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

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	3	6:05-6:08
3	Approve Board Minutes Nov. 7, 2024, Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Member Escheatment	action	Margaret	5	6:20-6:25
6	Board Correspondence	discuss	Roger	5	6:25-6:30
7	Employee Speaker		Roger	10	6:30-6:40
8	Strategic Planning Committee	listen	Sean	10	6:40-6:50
9	Finance Committee - Accept Q2 Financials - Approve Nov. 21 FC Minutes	action	Mike	5	6:50-6:55
10	Retirement Benefits	discuss	Roger	10	6:55-7:05
11	Strategic Plan Quarterly Review	discuss	Sean	15	7:05-7:20
12	GM Report	inform	Sean	5	7:20-7:25
13	Future Board Meeting Schedule	discuss	Layla	10	7:25-7:35
14	Member Comment	listen	Roger	5	7:35-7:40
15	New Business: Review Potential New Items	discuss	Roger	5	7:40-7:45
	Regular Meeting Adjourns: Move to executive session		Roger		

Action items:

- Board Minutes
- Finance Committee