



AGENDA

Board of Directors Meeting

February 3, 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		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Approve January 6, 2022, Board Minutes	action	Roger	5	6:10-6:15
4	Member Comment Period	listen	members	10	6:15-6:25
5	Board Correspondence	discuss	Roger	15	6:25-6:40
6	Employee Guest Speaker	listen	Roger	10	6:40-6:50
7	Financial Bottom Line	listen	Barney	5	6:50-6:55
8	Bank Account Updates	action	Barney	5	6:55-7:00
9	Shareholder Disclosure Annual Renewal	action	Alex	5	7:00-7:05
10	Policies & Procedures committee: Ben & Jerry Boycott	discuss	Humnath	15	7:05-7:20
11	Board Retreat	discuss	Roger	10	7:20-7:30
12	GM Report	inform	Sean	10	7:30-7:40
13	Member Comment	listen	members	10	7:40-7:50
14	New Business: Review Potential New Items	discuss	Roger	5	7:50-7:55
15	Regular Meeting Adjourns: Move to executive session		Roger		

Dates to Remember:

- Earth Action Cmt. – Wed., Feb. 9, 6:45-8pm
- Nominating Cmt. – Wed., Feb. 16, 6-7pm
- Finance Cmt. – Thr., Feb. 24, 6-8pm