



## AGENDA

# Board of Directors Meeting

July 7, 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 June 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	5	6:25-6:30
6	Employee Guest Speaker	listen	Roger	10	6:30-6:40
7	Financial Bottom Line	listen	Barney	5	6:40-6:45
8	Renovation Update	listen	Sean	10	6:45-6:55
9	Quarterly Review of the Strategic Plan - Focus on Community Hub Goal	discuss	Sean	20	6:55-7:15
10	Board Retreat	discuss	Roger	10	7:15-7:25
11	GM Report	inform	Sean	10	7:25-7:35
12	Member Comment	listen	members	10	7:35-7:45
13	New Business: Review Potential New Items	discuss	Roger	5	7:45-7:50
	Regular Meeting Adjourns: Move to executive session		Roger		

### Action items:

- Board Minutes

### Dates to Remember:

- Earth Action Cmt. – Wed., July 13, 6:45-7:45pm
- Nominating Cmt. – Thr., July 14, 6-8pm
- Policies & Procedures Cmt., - Wed., July 27, 6-7pm
- Board Meeting – Thr., August 4, 6-8pm