



AGENDA

Board of Directors Meeting

June 2, 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 May 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	Future of Board Meetings	discuss	Roger	10	6:40-6:50
8	Finance Update	listen	Barney	5	6:50-6:55
9	Financial Committee - Approve 5/26 Finance Cmt. Minutes - Approve FY22 P12 and Q4 Financials - Approve C Share Dividend Rate	action	Kirsten	5	6:55-7:00
10	Approve adding Board and Management Responsibility Chart as Section 12 J. in the Board Policy Manual	action	Roger	5	7:00-7:05
11	Approve Group to Send Donation to in Support of Ukraine	action	Roger	10	7:05-7:15
12	Board Stipend Increase	action	Roger	10	7:15-7:25
	{5 Minute Break}				7:25-7:30
13	June 4 Board & Mgt. Retreat	discuss	Pamela	10	7:30-7:40
14	GM Report	inform	Sean	5	7:40-7:45
15	Member Comment	listen	members	10	7:45-7:55
16	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
17	Regular Meeting Adjourns: Move to executive session		Roger		

Action items:

- Board Minutes
- Finance Committee
- Board Policy Manual Addition
- Support Ukraine
- Board Stipend Increase

Dates to Remember:

- Nominating Cmt. Meeting – Wed., June 15, 6-7pm
- Board Meeting – Thr., July 7, 6-8pm
- Earth Action Cmt. – Wed. July 13, 6-8pm