



AGENDA
Policies & Procedures Committee (PPC) Meeting
Wednesday, July 27, 2022 - 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86786635945?pwd=cG50VkdDRXRiR3hqNVVaR0VSSkhvUT09>

Meeting ID: 867 8663 5945

Passcode: 805439

One tap mobile +16699006833,,86786635945#,,,,,0#,,805439#

Dial by your location +1 669 900 6833

	What	How	Who	Minutes	Time
1	Welcome & Review	Introductions Check for changes to the agenda	Humnath	5	6:00-6:05
2	Member Comments	Members share topics not on the agenda	Humnath	5	6:05-6:10
3	Board Stipend	Discuss increasing board stipends.	Humnath	20	6:10-6:30
4	Proposed Bylaw Change	Discuss creating a bylaw section that would allow the board to require the purchase of excess shares from time to time.	James Kloor	25	6:30-6:55
5	Next Agenda Items	- Review future agenda items. - Set next meeting date.	Humnath	5	6:55-7:00