

AGENDA

Board of Directors Meeting

Thursday, September 1, 2022, at 6:00pm

Jefferson Community Center, 1000 B Street, Eureka or attend via Zoom

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 August 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	Post Retreat Follow-up	discussion	Roger	20	6:40-7:00
8	Financial Bottom Line	listen	Barney	15	7:00-7:15
9	Finance Committee Update	listen	Kirsten	5	7:15-7:20
10	Nominating Committee Report	listen	Thomas	5	7:20-7:25
11	Renovation Update	listen	Sean	5	7:25-7:30
12	GM Report	inform	Sean	5	7:30-7:35
13	Member Comment	listen	members	5	7:35-7:40
14	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

- Earth Action Cmt. Wed., Sept. 14, 6-8pm
- Elections Begin September 20 (get your ballots in)
 Board Meeting Thr., Oct. 5, 6-8pm
- Annual Membership Meeting, Sat., Oct. 15
- Nominating Cmt. (Count Ballots), Sat., Oct 22