



AGENDA

Board of Directors Meeting

Thursday, September 5, 2024, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

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	Member Comment Period	listen	Roger	10	6:10-6:20
4	Approve Board Minutes - August 1, 2024, Board Minutes - August 14, 2024, Special Board Minutes - August 21, 2024, Special Board Minutes	action	Roger	5	6:20-6:25
5	Board Correspondence	discuss	Roger	5	6:25-6:30
6	Annual Member Meeting Update	listen	Margaret	5	6:30-6:35
7	Finance Committee - Approve Aug. 14, 2024, FC minutes - Approve Aug. 22, 2024, FC minutes - Approve FY25 Q1 Financials	action	Mike	10	6:35-6:45
8	Election Update	listen	Laura	10	6:45-6:55
9	Vacant Employee Board Seat	discuss	Roger	10	6:55-7:05
10	Pre-Strategic Planning Process Update	listen	Emily	10	7:05-7:15
11	Quarterly Strategic Plan Update	discuss	Sean	15	7:15-7:30
12	GM Report	inform	Sean	10	7:30-7:40
13	Member Comment	listen	Roger	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		

Action items:

- Board Minutes
- Finance Committee

Dates to Remember:

- Board Meeting. – Thr., Oct. 3, 6pm