



Board of Directors Meeting

Wednesday, June 15, 2022 at 6:30pm, Virtual Meeting

<https://us06web.zoom.us/j/92456010887?pwd=UERaWG9VR25lb0ZncFVXaC9KQTlvQT09>

Start	End	Item	Time	Item Title	POLICY	WHO ?	ACTION	MAT'LS
6:30	6:32	A	2	Agenda Review	G.4.1d/G.7.4	Board	Alignment	Agenda
6:32	6:42	B	10	Member Comments	G.9	Attendees	Listen	None
6:42	6:48	C	6	Announcements/Future Scanning/President's Report	Board	All	Info share	C1
6:48	6:50	D	2	Consent Agenda: May Minutes, Absences	G.7.7	Board	Approve	Minutes
6:50	7:00	E	10	Questions and Comments on GM's Finance Report	G.2.2, M.4	Angie, Board	Q/A, Accept	E1a, E1b
7:00	7:05	F	5	Authorization to Sign Lease	L.4	Board	Approve F1a	F1a, F1b
7:05	7:10	G	5	L.2 Monitoring	L.2	Angie, Board	Q/A, Accept	G1
7:10	7:15	H	5	L.7 Monitoring	L.7	Angie, Board	Q/A, Accept	H1
7:15	7:25	I	10	Committee Charters and Appointments	G.5	Pat	Discuss, Affirm, Appoint	I1, I2, I3, I4, I5
7:25	7:30		5	Break				
7:30	7:35	J	5	Linkage Committee Report		Susan	Report	None
7:35	7:45	K	10	Meet and Greet Event	E5	Michael	Plan	None
7:45	8:00	L	15	Nominations - Remaining Board Seats		Susan	Plan	I1a-c
8:00	8:05	M	5	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
8:05	8:10	N	5	Meeting Evaluation	Board	All	Discuss	None
8:10	8:11	O	1	Executive Session		Board	Review	None
8:11	8:12	P	1	Adjournment of Regular Meeting	Board	Board	Adjourn	None