



**Board of Directors Meeting**

Wednesday, November 16 at 6:30pm, Virtual

<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	6:34	B	10	Member Comments	G.9	Attendees	Listen	None
6:34	6:44	C	2	Consent Agenda: October Minutes, Absences, Letters (2) with PFC Member, GM Eval Committee Update, Finance Committee Minutes	G.7.7	Board	Approve	Minutes, C1a-b, C2, C3
6:44	6:50	D	6	Announcements/Future Scanning/President's Report	Board	All	Info share	None
6:50	7:00	E	10	Questions and Comments on GM's Finance Report	G.2.2, M.4	Angie, Board	Q/A	E1a, E1b
7:00	7:10	F	10	L.4.10 Reporting Q3	L.4.10	Angie, Board	Q/A, Accept	F1a-b, F2, F3
7:10	7:13	G	3	L.3 Monitoring	L.3	Angie, Board	Q/A, Accept	Confidential
7:13	7:28	H	15	Board Budget Review	G.8.2	Susan	Q/A, Finalize	H1
7:28	7:33	I	5	Board Retreat Debrief		Pat	Discuss, Accept	None
7:33	7:43	J	10	Staff Appreciation Brainstorming		Amanda	Brainstorm	None
7:43	7:48	K	5	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
7:48	7:53	L	5	Meeting Evaluation	Board	All	Discuss	None
7:53	7:54	M	1	Executive Session (L.3)		Board	Review	M1
7:54	7:55	N	1	Adjournment of Regular Meeting	Board	Board	Adjourn	None