



AGENDA

Board of Directors Meeting

Thursday, April 4, 2024, at 6:00pm

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	Page	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda		5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	1-2	5	6:05-6:10
3	Member Comment Period	listen	Brenda		10	6:10-6:20
4	Approve March 2024 Board Minutes	action	Brenda	3-6	5	6:20-6:25
5	Board Correspondence	discuss	Brenda		5	6:25-6:30
6	Guest Employee Speaker – Sue Coulter	listen	Brenda		10	6:30-6:40
7	Monthly Finance Reports	inform	Mike		10	6:40-6:50
8	GM Report	inform	Sean	7-11	10	6:50-7:00
9	Member Comment	listen	Brenda		10	7:00-7:10
10	New Business: Review Potential New Items	discuss	Brenda		5	7:10-7:15
11	Regular Meeting Adjourns: Move to executive session		Brenda			

Action items:

- March Minutes

Dates to Remember:

- Earth Action Cmt. – Wed., Apr. 10, 6pm
- Board Meeting – Thr., May 2, 6pm