



AGENDA

Board of Directors Meeting

April 2, 2020 at 6:00-8:00pm

Join Zoom Meeting

<https://zoom.us/j/363372258?pwd=ME9yTDh1NXJ6Y0t1clZRVkdkSFdaZz09>

Meeting ID: 363 372 258

Password: 003922

One tap mobile : +16699006833,,363372258#

or

Dial: 1-669-900-6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		James	5	6:00-6:05
2	Agenda Review and Approval	action	James	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	Consent Agenda a) Approve March 5, 2020 board minutes b) Annual Membership Meeting Date: Oct. 10 c) Renew Securities Permit	action	James	5	6:25-6:30
6	GM Report	inform	Sean	25	6:30-6:55
7	Public Banking	action	James	5	6:55-7:00
8	Financial Bottom Line	inform	Barney	10	7:00-7:10
9	Member Benefits Proposal	inform	Sean	20	7:10-7:30
10	NCG Contract Discuss suggest changes from the board	discuss	James	10	7:30-7:40
11	Reserved for Removed Consent Agenda Items	action	James	10	7:40-7:50
12	Member Comment	listen	members	10	7:50-8:00
13	New Business: Review Potential New Items	discuss	James	10	8:00-8:10
14	Regular Meeting Adjourns: Move to executive session	discuss	James		

Action items:

- Consent agenda
- Public Banking

Additional Attachments:

- Member Action Cmt. minutes
- Earth Action Cmt. minutes
- Policies & Procedures Cmt. minutes
- Nominating Cmt. minutes

Dates to Remember:

- Member Action Cmt. – Wed., Apr. 8, 5:30-6:30pm (Zoom Call)
- Earth Action Cmt. – Wed., Apr. 8, 6:45-8pm (Zoom Call)
- Board Meeting – Thr., May 7, 6-8pm (Zoom Call)
- Policies & Procedures Cmt. – Wed., May 20, 6-8pm (Zoom Call)