



AGENDA

Board of Directors Meeting

January 7, 2021 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	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	members	10	6:10-6:20
4	Board Correspondence	discuss	Roger	5	6:20-6:25
5	Consent Agenda a) Approve Dec. 8, 2020 board minutes b) Approve the December Finance Cmt. minutes c) Recommendation to the board to approve the FY21 Q2 financials	action	Roger	5	6:25-6:30
6	Financial Bottom Line	inform	Barney	10	6:30-6:40
7	Review Draft Board Budget	action	Roger	5	6:40-6:45
8	Board and Management Team Retreat	discuss	Pamela	10	6:45-6:55
9	Board Communication with the Membership	discuss	Roger	15	6:55-7:10
10	GM Report	inform	Sean	10	7:10-7:20
11	Reserved for Removed Consent Agenda Items	action	Roger	5	7:20-7:25
12	Member Comment	listen	members	5	7:25-7:30
13	New Business: Review Potential New Items	discuss	Roger	5	7:30-7:35
14	Regular Meeting Adjourns: Move to executive session	discuss	Roger		

Action items:

- Consent Agenda
- Board Budget

Dates to Remember:

- Member Action Cmt. – Wed., January 13, 6:00-6:30pm
- Earth Action Cmt. – Wed., January 13, 6:45-8pm
- Policies & Procedures Cmt. – Wed., January 20, 6-8pm
- Board Meeting – Thr., February 4, 6-8pm