



AGENDA  
**Policies & Procedures Committee (PPC) Meeting**  
**Wednesday, December 7, 2022 - 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

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	<b>Welcome &amp; Review</b>	Introductions Check for changes to the agenda	Thomas	5	6:00-6:05
2	<b>Member Comments</b>	Members share topics not on the agenda	Thomas	10	6:05-6:15
3	<b>Approve Minutes</b>	Approve July 2022 PPC minutes.	Thomas	5	6:05-6:10
4	<b>Board Stipends</b>	Continue discussion on Board stipends and Board accountability.	Thomas	20	6:10-6:40
5	<b>Share Proposal</b>	Review feedback about proposed change to shares from Board attorney.	Thomas	20	6:40-7:00
6	<b>Employee Board Seats</b>	Discuss proposal to change bylaws to allow up to three employee board seats.	Thomas	20	7:00-7:20
7	<b>Next Agenda Items</b>	Review future agenda items Next meeting date?	Thomas	5	7:20-7:25