



AGENDA

Board of Directors Meeting
Thursday, September 1, 2022, at 6:00pm

Jefferson Community Center, 1000 B Street, Eureka
or attend via Zoom

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

Table with 6 columns: Item Number, Description, Purpose, Facilitator, Min, Time. Contains 14 agenda items including Welcome/Call to Order, Agenda Review, Board Minutes, Member Comment Period, Board Correspondence, Employee Guest Speaker, Post Retreat Follow-up, Financial Bottom Line, Finance Committee Update, Nominating Committee Report, Renovation Update, GM Report, Member Comment, and New Business.

Action items:

- Board Minutes

- Earth Action Cmt. – Wed., Sept. 14, 6-8pm
Elections Begin – September 20 (get your ballots in)
Board Meeting – Thr., Oct. 5, 6-8pm
Annual Membership Meeting, Sat., Oct. 15
Nominating Cmt. (Count Ballots), Sat., Oct 22

Dates to Remember: