



## AGENDA

# Board of Directors Meeting

Thursday, September 7, 2023, at 6:00pm

Meeting will also be available 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

		Purpose	Reporter	Min	Time
1	<b>Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules</b>		Kirsten	5	6:00-6:05
2	<b>Agenda Review and Approval</b>	action	Kirsten	5	6:05-6:10
3	<b>Member Comment Period</b>	listen	members	10	6:10-6:20
4	<b>Approve August 2023 Board Minutes</b>	action	Kirsten	5	6:20-6:25
5	<b>Board Correspondence</b>	discuss	Kirsten	5	6:25-6:30
6	<b>Finance Committee</b> - Approve Finance Cmt. Aug. 24 Minutes - Approve Fiscal Year 2023 Q4 Financials	action action	Humnath	5	6:30-6:35
7	<b>ICS Banking</b>	action	Barney	10	6:35-6:45
8	<b>Nominating Committee</b> - Update on elections - Board Orientation	inform discuss	Mike	15	6:45-7:00
9	<b>GM Report</b>	inform	Sean	10	7:00-7:10
10	<b>Member Comment</b>	listen	Kirsten	5	7:10-7:15
11	<b>New Business:</b> Review Potential New Items	discuss	Kirsten	5	7:15-7:20
	<b>Regular Meeting Adjourns:</b> Move to executive session		Kirsten		

**Action items:**

- August Minutes
- Finance Committee
- ICS Banking

**Dates to Remember:**

- Board Meeting – Thr., Oct. 5, 6pm
- Annual Membership Meeting, Sun., Oct. 15
- Nominating Cmt. – Sat., Oct. 21