

BOD MEETING AGENDA

Location: Zoom/CoLab Conference Room A hybrid
 Date: April 15, 2024
 Time: 5:30pm

Time	Topic	Documents	Presenter	Outcome
5:00 – 5:30	Gather, share food, settle			Eat, enjoy
	Preliminaries			
5:30 – 5:35	Agenda Review, Check-in	Agenda	Chair	Decide
5:35 – 5:40	Approve Last Meeting’s Minutes	Draft Minutes	Secretary	Decide
5:40 – 5:45	Member Comment Time			Listen
	Education			
5:45 – 6:15	Salem/Roanoke City/County Collab.	Article	Tommy Miller	Listen, Q&A
	GM Reporting			
6:15 – 6:20	Monthly update report	FYI reports	GM	Quick Q&A
6:20 - 6:32	B1: Financial Condition and Activities (previous year end)	Monitoring report	GM	Discuss, Decide (use decision tree)
6:32 – 6:37	Break			
	Self-Monitoring			
6:37 – 6:42	C3: Agenda Planning	Policy, Survey Results	Secretary	Discuss
	Board Discussions/Decisions			
6:42 - 6:52	Ends Revision - Vote	Guidance Doc	Chair	Discuss, Decide
6:52 - 7:02	C2: The Board’s Job - revision	Proposal	Chair	Discuss, Decide
7:02 - 7:22	Board Perpetuation Process	Report	BPC Chair	Discuss
	Closings			
7:22 – 7:27	Review Decisions & Actions		Secretary	Discuss
	Preview next meeting topics	Calendar	Chair	Discuss
7:27 – 7:30	Debrief/Evaluate Meeting	Feedback	Chair	Discuss
	Adjourn Meeting - good job!			Decide

Attachments

1. Roanoke Regional Retail Collaboration Article
2. GM Reports - Monthly FYI; B1: Financial Conditions & Activities
3. Board Monitoring Policy – C3: Agenda Planning
4. Board Monitoring Survey Results
5. Columinate C2 Policy Template & Proposed Language
6. Ends Revision Guidance Document
7. Board Perpetuation Committee Report
8. Other Committee Reports