

BOD MEETING AGENDA

Location: Zoom/CoLab Conference Room A hybrid
 Date: May 20 , 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
	Strategic Leadership			
5:45 – 6:15	Expansion/Market Study Next Steps	Document	Bruce	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 - postponed)	Monitoring reports	GM	Discuss, Decide (use decision tree)
6:32 - 6:40	B4: Membership R & R			
6:40 – 6:45	Break			
	Self-Monitoring			
6:45 – 6:50	C4: Board Meetings	Policy, Survey Results	Secretary	Discuss
	Board Discussions/Decisions			
6:50 - 7:02	Policy Revision - B segments	Policy Revisions	Chair	Discuss, Decide
7:02 - 7:22	GM Succession Planning Policy	Proposal	Chair	Discuss, Decide
	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. Bruce - Market Study thoughts
2. GM Reports - Monthly FYI; B1: Financial Conditions & Activities; B4: Membership R&R
3. Board Monitoring Policy – C4: Board Meetings
4. Board Monitoring Survey Results
5. B Policy Segments - Revisions Document
6. GM Succession Planning Policy - Proposed Language
7. Committee Reports