



Board of Directors Meeting AGENDA

Monday, April 17, 2023, 5:30 p.m.

LOCATION: Windermere Real Estate Training Office, 1117 E Jackson St, Medford, OR

Item #	Minutes	Item	Person(s)	Type
1	2	Call to Order / Introductions	Kellie	Action
2	5	Owner's Forum	Guest(s)	Disc., Action
3*	2	Submit/Approve March 20, 2023 BOD minutes	BOD	Action
	2	Submit/Approve March 20, 2023 BOD Executive Session minutes	BOD	Action
GM Reports				
4*	7	GM Monthly Report	Anne	Discussion
5*	15	GM Monitoring Report: B1 (Financial Condition: Q1)	Anne	Disc., Action
Old/Recurring Business				
6*	10	Governance Policy Review: D2 (Accountability of the GM), D3 (Delegation to the GM)	All	Disc., Action
7	20	Committee Reports: Finance, Owner Engagement; Ad Hoc DEI, Board Recruitment	Assorted	Discussion
8	15	Co-op Expansion Examples from Retreat	Matt / Fran	Discussion
9	2	Board Self-Monitoring Surveys	Sarah	Disc., Action
New Business				
10	2	Annual Meeting	Kellie	Discussion
11*	5	Select Cooperative Community Fund (CCF) Recipient	All	Disc., Action
12				
13				
Executive Session				
14	5	Expansion Update	Anne	Discussion
15	10	GM Evaluation: Final Recommendation	All	Disc., Action
16	10	GM Contract & Compensation Final Recommendation	All	Disc., Action
Adjourn				
17	1	Next BOD Meeting: Monday, May 15, 2023. Location: Windermere Real Estate, 1117 E Jackson St, Medford	All	Discussion
18	1	Adjourn	Kellie	Action
	114	Estimated Total Minutes		

* Documentation provided to Directors separately