



## Board of Directors Meeting AGENDA

**Monday August 14, 2023\*\*, 5:30 p.m.**

**LOCATION:** Windermere Real Estate Training Office, 1101 E Jackson St, Ste 102, Medford, OR

Item #	Minutes	Start Time	Agenda Item / Topic	Presenter	Type
<b>Preliminaries</b>					
1	2	5:30	Call to Order / Introductions	Kellie	Action
2	5	5:32	Owner's Forum	Guest(s)	Disc., Action
3*	2	5:37	Submit Updates as Requested/ Approve June 19, 2023 BOD Meeting Minutes	BOD	Action
	2	5:39	Submit/Approve July 17, 2023 BOD Meeting Minutes	BOD	Action
	2	5:41	Submit/Approve July 17, 2023 BOD Executive Session Minutes	BOD	Action
<b>GM Reports</b>					
4*	7	5:43	GM Monthly Report	Anne	Discussion
5*	20	5:50	GM Monitoring Report: A Global (Ends Statements), B9 (Emergency GM Succession)	Anne	Disc., Action
<b>Old/Recurring Business</b>					
6*	10	6:10	Governance Policy Review: BI (Financial Condition), CI (Governing Style)	All	Disc., Action
7	20	6:20	Committee Reports: Finance, Owner Engagement; Ad Hoc DEI	Committee Chairs	Discussion
8	5	6:40	New Director Mentoring Update	Alexis, Patty	Update
<b>New Business</b>					
9*	10	6:45	July 23rd BOD Training with Todd Wallace; Recap	Kellie	Disc., Action
10	5	6:55	Nominating/Elections Discussion	Kellie	Disc., Action
11	15	7:00	Board Retreat: October 29, 2022	Kellie	Discussion
<b>Executive Session</b>					
12	10	7:15	Expansion Update	Anne	Discussion
<b>Adjourn</b>					
13	1	7:25	Next BOD Meeting: Monday, September 11, 2023. Location: Windermere Real Estate, 1101 E Jackson St, Ste 102	All	Discussion
14	1	7:26	Adjourn	Kellie	Action
	117		Estimated Total Minutes		

\*\* Beginning this month, meetings will be held on the second Monday of each month.