



**Board of Directors Meeting
AGENDA**

Monday October 9, 2023, 5:30 p.m.

LOCATION: Zoom - Link to be provided

Minutes	Start Time	Agenda Item / Topic	Documents	Presenter	Outcome/ Goal
Preliminaries					
2	5:30	Call to Order / Introductions		Patty	Information
5	5:32	Owner's Forum		Guest(s)	Information
2	5:37	Agenda Changes	Agenda	Patty	Decide
2	5:39	Review & Approve September 11, 2023 BOD Meeting Minutes	Draft Minutes	Patty	Decide
2	5:41	Review & Approve September 11, 2023 BOD Executive Session Minutes	Draft ES Minutes	Patty	Decide
Reports					
10	5:43	Operations Update	Operations Update	Anne	Share Info
5	5:53	Finance Committee Report		Roger	Share Info
10	5:58	GM Monitoring Report: B Global (Executive Constraint), B8 (Board Support)	GM Monitoring Report(s)	Anne	Discuss/ Decide
7	6:08	Committee Reports: Owner Engagement		Dan	Share Info
Old/Recurring Business					
10	6:15	Governance Policy Review: C2 (2nd review), C3 (vote), C4	Policies: C2, C3, C4	Patty	Discuss/ Decide
5	6:25	Recruitment Update - Survey		Alexis / Matt	Share Info
5	6:30	Blog Post Follow Up		Patty / Alexis	Share Info
10	6:35	Committee Charter Reviews / Approval	Committee Charters	Patty	Discuss/ Decide
5	6:45	Owner Survey Update	2023 Owner Survey	Anne	Discuss/ Decide
New Business					
5	6:50	Board Retreat: October 29, 2023		Patty	Discuss
5	6:55	Columinate Renewal		Anne	Discuss/ Decide
2	7:00	Sarah's Memorial		Kathy	Share Info
Executive Session					
15	6:55	Expansion Update		Anne	Discuss/ Decide
Closings					
5	7:10	Review Decisions, Tasks, Assignments Review Board Calendar	Calendars: Gov. + Planning	All	Discuss
3	7:15	Debrief/ Evaluate Meeting		Patty	Discuss
1	7:18	Next BOD Meeting: Monday, November 13, 2023		Patty	Discuss
1	7:19	Adjourn		Patty	Discuss/ Decide