



Board of Directors Meeting

AGENDA

Monday June 10, 2024, 5:30 p.m.

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

Start Time	Duration	Agenda Item / Topic	Documents	Presenter	Outcome / Goal
Preliminaries					
5:30	2	Call to Order / Introductions		Kellie	Information
5:32	2	Owner's Forum		Guest(s)	Information
5:34	2	Agenda Changes	1 Agenda	Kellie	Decide
5:36	2	Review & Approve May 13, 2024 BOD Meeting Minutes	2 Draft BOD Minutes	Kellie	Decide
5:38	2	Review & Approve May 13, 2024 BOD Executive Session Minutes		Draft ES Minutes	Kellie
Reports					
5:40	5	Operations Update	3 Operations Update	Anne	Share Info
5:45	5	Finance Committee Report		Roger	Share Info
5:50	15	GM Monitoring Report: B4 - Membership	4 GM Monitoring Report	Anne	Discuss/ Decide
6:05	10	Committee Reports: Owner Engagement, Candidate Vetting (ad hoc)		Dan / Peggy	Discuss
Old/Recurring Business					
6:15	10	Governance Policy Review	5 Policies: B4, D2	Kellie	Discuss/ Decide
6:25	5	Adopt 8th Cooperative Principle	6 Draft Resolution (revised)	Anne / Kellie	Discuss/ Decide
6:30	4	Mentoring Update / Assign Mentor		Jen / Roger	Share Info
6:34	4	Assign Mentor		Kellie / Alexis	Discuss
New Business					
6:38	5	Elect Officers		Kellie	Discuss/ Decide
6:43	5	Consider Appointment of Daren Gomez as Director		Kellie	Discuss/ Decide
Executive Session					
6:48	15	Expansion		Anne	Discuss/ Decide
Closings					
7:03	5	Review Decisions, Tasks, Assignments Review Board Calendar	Gov Calendar, Task List	All	Discuss
7:08	3	Debrief / Evaluate Meeting		Kellie	Discuss
7:11	1	Next BOD Meeting: Monday, July 8, 2024		Kellie	Discuss
7:12	1	Adjourn		Kellie	Discuss/ Decide