



**Board of Directors Meeting
AGENDA**

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

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

Item #	Minutes	Item	Person(s)	Type
1	2	Call to Order / Introductions	Kellie	Action
	5	Moment of Remembrance for Sarah Calhoun	All	--
2	5	Owner's Forum	Guest(s)	Disc., Action
3*	2	Submit/Approve June 19, 2023 BOD Meeting Minutes	BOD	Action
	2	Submit/Approve June 19, 2023 BOD Executive Session Minutes	BOD	Action
GM Reports				
4*	7	GM Monthly Report	Anne	Discussion
5*	20	GM Monitoring Report: B1 (Financial Condition: Q2)	Anne	Disc., Action
Old/Recurring Business				
6	10	Governance Policy Review: A Global (Ends), B9 (Emergency GM Succession)	All	Disc., Action
7	20	Committee Reports: Finance, Owner Engagement (Event Participation Proposal); Ad Hoc DEI	Assorted	Discussion
8	5	New Director Mentoring Update	Alexis, Patty	Update
New Business				
9*	10	Treasurer Submits Board Budget	Roger	Disc., Action
10	5	Elect Officers	All	Disc., Action
11	7	July 23rd BOD Training with Todd Wallace (Columinate)	All	Discussion
12	15	Schedule October Owner Drive Tabling Dates	All	Disc., Action
Executive Session				
13	10	Expansion Update	Anne	Discussion
Adjourn				
14	1	Next BOD Meeting: Monday, August 21, 2023. Location: Windermere Real Estate, 1101 E Jackson St, Ste 102, Medford	All	Discussion
15	1	Adjourn	Kellie	Action
	127	Estimated Total Minutes		

* Documentation provided to Directors separately