



Board of Directors Meeting

AGENDA

Monday April 8, 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 March 11, 2024 BOD Meeting Minutes	2 Draft BOD Minutes	Kellie	Decide
5:38	2	Review & Approve March 11, 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: B5 - Customer Experience	4 GM Monitoring Report	Anne	Discuss/ Decide
Old/Recurring Business					
6:05	10	Governance Policy Review: B5 (Customer Experience); C7 (Board Committee Principles)	5 Policies: B5, C7	Kellie	Discuss/ Decide
		<i>Adopt 8th Cooperative Principle - Tabled to May Meeting</i>			
6:15	10	Approve Slate of Board Candidates	6 Candidate Applications	Kellie	Discuss/ Decide
6:25	5	New Director Onboarding / Mentoring Update		Jen / Roger	Share Info
6:30	3	Columinate CBL 101:Virtual Training, April 20, 2024		Kellie	Share Info
New Business					
6:33	10	Annual Meeting: Sunday, May 5, 2024, 1:00 p.m.		Kellie	Discuss
6:43	7	Election: Number of Board Seats		Kellie	Discuss/ Decide
Executive Session					
6:50	5	GM Evaluation		Anne	Discuss
6:55	20	Expansion		Anne / Kellie	Share Info
Closings					
7:15	5	Review Decisions, Tasks, Assignments Review Board Calendar	Governance Calendar	All	Discuss
7:20	3	Debrief/ Evaluate Meeting		Kellie	Discuss
7:23	1	Next BOD Meeting: Monday, May 13, 2024		Kellie	Discuss
7:24	1	Adjourn		Kellie	Discuss/ Decide