



Board of Directors Meeting

AGENDA

Monday May 13, 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 April 8, 2024 BOD Meeting Minutes	2 Draft BOD Minutes	Kellie	Decide
5:38	2	Review & Approve April 8, 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: BI - Financial Condition: QI	4 GM Monitoring Report	Anne	Discuss/ Decide
6:05	5	Committee Reports: Owner Engagement		Dan / Anne	Discuss
Old/Recurring Business					
6:10	10	Governance Policy Review: C2 (The Board's Job); C3 (Agenda Planning)	5 Policies: C2, C3	Kellie	Discuss/ Decide
6:20	8	Adopt 8th Cooperative Principle	6a 8th Principle Background	Anne / Kellie	Discuss/ Decide
			6b Draft Resolution		
6:28	5	New Director Onboarding / Mentoring Update		Jen / Roger	Share Info
New Business					
6:33	8	Board Candidate Vetting Process (See Policy C2)	Policy C2 (above)	Kellie	Discuss/ Decide
6:41	8	Annual Meeting: Recap / Approve Annual Meeting Minutes	7 AM Minutes	Kellie	Discuss/ Decide
6:49	3	Returning Directors Sign Code of Conduct	8 Code of Conduct	Kellie / Kathy	Action
6:52	8	Ask for Officer Positions		Kellie	Discuss/ Decide
7:00	5	Board Blog Post		Kellie	Discuss/ Decide
7:05	3	July Training		Kellie	Discuss/ Decide
Executive Session					
7:08	15	Expansion		Anne / Kellie	Share Info
Closings					
7:23	5	Review Decisions, Tasks, Assignments Review Board Calendar	Governance Calendar	All	Discuss
7:28	3	Debrief / Evaluate Meeting		Kellie	Discuss
7:31	1	Next BOD Meeting: Monday, June 10, 2024		Kellie	Discuss
7:32	1	Adjourn		Kellie	Discuss/ Decide