

BOARD OF DIRECTORS MEETING

DATE:	February 4 th , 2021	CHAIR:	C. Yendt
DURATION:	<i>Start – 12:00pm</i>	<i>End – 2:00pm</i>	SECRETARY: B. Daly
LOCATION:	Virtual Meeting – Zoom Meeting ID: 824 9819 3418 Passcode: 974729 (https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJvTXVnNEdHUm45bm5VQT09)		
ADD’L. INFO:	(a) Indicates attachment	BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order & Welcome	H. Myatt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
12:05pm	2.0	Items for Approval				
5 min	2.A	Agenda of Board Meeting – February 4 th , 2021	H. Myatt		X	X
	2.B	Minutes of Board Meeting – December 11 th , 2020				X
	2.C	Minutes of Board Meeting – January 21 st , 2021				X
12:10pm	3.0	Items Arising from the Minutes				
10 min	3.A	Election Bylaw Waives – Document 10B & 40A	C. Yendt	X	X	X
5 min	3.B	Appointment of the 2021 Elections Committee	M. Extance	X	X	X
15 min	3.C	Executive Bylaws	C. Yendt	X	X	X
15 min	3.D	Building Referendum MOU	C. Yendt	X	X	X
12:55pm	4.0	Items for Additional Consideration				
30 min	4.A	Generative Discussion – Strategic Planning	C. Yendt	X	X	
1:25pm	5.0	Conclusion				
5 min	5.A	Next Meeting, <i>February 25th, 2021 – 12pm-2pm</i>	H. Myatt		X	X
1:30pm	6.0	Adjournment				