



## Agenda

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize and Snack	Board members & staff	Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
6:00 - 6:10 pm	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Approve Agenda</li> <li>• Introductions</li> <li>• Consent Agenda:                             <ol style="list-style-type: none"> <li>1. Approve March 2019 minutes</li> <li>2. Service Animal Policy (New)</li> <li>3. Standards of Participant Conduct Policy (Updated)</li> </ol> </li> </ul>	Lorna	Initiate meeting, approve perfunctory items
6:10 - 6:50 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> <li>• Development</li> <li>• YTD Financial Update</li> <li>• Reserves and cash flow analysis</li> </ul>	Amber Barbara Don, Tom	<ul style="list-style-type: none"> <li>• Celebrate gala results</li> <li>• Status updates</li> <li>• Share reserves analysis, recommendation</li> </ul>
6:50 - 7:45 pm	<u>Old Business</u> <ul style="list-style-type: none"> <li>• Teaching &amp; Gathering Places</li> <li>• Executive Session - Legal Matter</li> </ul>	Carry  Lorna/Tom	<ul style="list-style-type: none"> <li>• ExComm Recommendations for T&amp;GP initial concept proposals update</li> </ul>
7:45 - 8:25 pm	<u>New Business</u> <ul style="list-style-type: none"> <li>• Litigation Committee Charter</li> <li>• E&amp;I Committee Charter Approval</li> <li>• "Orphan committees" discussion</li> <li>• Meany - \$22K capital request</li> </ul>	Lorna/Tom  Kristina/Vik  Eric/Becca	<ul style="list-style-type: none"> <li>• Approval</li> <li>• Approval</li> <li>• Introduce topic</li> <li>• Seeking capital approval for replacement of "hippo tracks"</li> </ul>
8:25 - 8:30 pm	<ul style="list-style-type: none"> <li>• Announcements</li> <li>• Good of the Order</li> </ul>	Lorna	Share important upcoming dates, open floor for any Good of the Order items.
8:30 pm	<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>	Lorna	Motion to adjourn May 16 <sup>th</sup> meeting.