

Board Agenda - Jan 20, 2022  
Zoom Conference

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize	Board members & staff	Informal gathering prior to start of meeting at 6 pm.
6:00 - 6:05 pm	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Reminder - video / hybrid conf etiquette</li> <li>• Approve Agenda</li> <li>• Introductions</li> </ul> <p>Consent Agenda:</p> <ol style="list-style-type: none"> <li>1. Approve Nov 2021 minutes</li> <li>2. Updated roster - FinComm</li> </ol>	Vik	<p>Initiate meeting, approve perfunctory items</p> <ul style="list-style-type: none"> <li>• Welcome to two members of our Mountaineers Adventure Club who are being nominated as youth reps to the board: <ul style="list-style-type: none"> <li>○ Serophina Ouyoumjian</li> <li>○ Katie Strauz-Clark</li> </ul> </li> </ul>
6:05 - 6:40 pm	<p><u>Staff/Committee Updates</u></p> <ul style="list-style-type: none"> <li>• Financial results</li> <li>• Books updates</li> <li>• Development</li> </ul>	<p>Barbara</p> <p>Tom H</p> <p>Amber</p>	<ul style="list-style-type: none"> <li>• Share FY22 YTD financial results</li> <li>• Books operational and financial update</li> <li>• YTD results, gala update</li> </ul>
6:40 - 7:30 pm	<p><u>Old Business</u></p> <ul style="list-style-type: none"> <li>• Executive Session - LitComm update, behavior complaint</li> <li>• Strategic plan refresh</li> <li>• Youth Rep</li> </ul>	<p>Tom V Vik</p> <p>Tom/Bri</p> <p>Becca</p>	<ul style="list-style-type: none"> <li>• Exec session</li> <li>• Update and present framework for input</li> <li>• Motion to approve BOD</li> </ul>

			Youth Reps (Katie Strauz-Clark and Serophina Ouyoumjian)
7:30 - 7:50 pm	<u>New Business</u> <ul style="list-style-type: none"> <li>• 2022 - 2024 Officer Nominations</li> <li>• Capital request for approval - \$15K for Tacoma solar</li> <li>• Land Acknowledgement</li> </ul>	Gabe  Tom  Betsy/Maya	<ul style="list-style-type: none"> <li>• Present slate of officers for BOD approval</li> <li>• Present recommendation for \$15K capital expense in support of TPC solar</li> <li>• Update the board about recent work on a Mountaineers land acknowledgement</li> </ul>
7:50 - 8:00 pm	<ul style="list-style-type: none"> <li>• Announcements</li> <li>• Good of the Order</li> </ul>	Vik	Share important upcoming dates Open the floor for Good of the Order.
8:00 pm	Adjourn	Vik	Motion to adjourn