

Board Agenda - May 19, 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"> • Call to Order • Reminder - video / hybrid conf etiquette • Approve Agenda • Introductions <p>Consent Agenda:</p> <ol style="list-style-type: none"> 1. Approve Mar 2022 minutes 2. Updated RMC roster 3. New charter & roster - Strategy Steering Committee 	Gabe	Initiate meeting, approve perfunctory items
6:05 - 6:40 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> • Financial results • Books updates • Development • Audit 	Barbara Tom H Amber Amy/Doug	<ul style="list-style-type: none"> • Share FY22 YTD financial results • Books operational and financial update • Gala recap • Summary of audit, Q&A
6:40 - 7:30 pm	<u>Old Business</u> <ul style="list-style-type: none"> • Executive Session - Due Process Hearing, LitComm Update 	Gabe Tom V	<ul style="list-style-type: none"> • Exec session

7:30 - 7:55 pm	<u>New Business</u> <ul style="list-style-type: none"> Proposed bylaws updates Capital requests for approval 	Manisha / Roger Tom / Matt S	<ul style="list-style-type: none"> Present recommended bylaws updates for fall 2022 approval Present recommendation for van and lodges capital expenses
7:50 - 8:00 pm	<ul style="list-style-type: none"> Announcements Good of the Order 	Vik	Share important upcoming dates Open the floor for Good of the Order.
8:00 pm	Adjourn	Vik	Motion to adjourn