

Board Meeting Agenda

January 11, 2024

5:30 - 7:30 PM

VIRTUAL ONLY

January Notes go here,

https://docs.google.com/document/d/1quUv9z0t16x3xGICR26iRB1xbX_Jzc6070Fzoh7JQlw/edit

- 5:30 - 5:50** **Consent Agenda** - Andrew DeVigal, Board - *Action Item*
- Approve November 2023 Minutes
 - Review LT Report
 - Staff Time
- 5:50 - 6:00** **Finance Committee Update** - Vega Tom, Board
- Review and Approve Q2 Financials - *Vote*
- 6:00 - 6:15** **Governance Committee Update** - Fiona McCann, Board
- Kalimah Abioto Board Application - *Vote based on Kalimah's response to Bylaw details*
 - New nominations
- 6:15 - 6:50** **Executive Committee Update** - Andrew DeVigal, Board
- March 2nd Retreat Planning (getting assignments)
 - Leadership Evaluation
 - Treasurer Officer Term (Vega's has expired) - *Vote*
- 6:50 - 7:05** **Community Comment**
- 7:05 - 7:25** Executive Session
- 7:25 - 7:30** **Closing** - Andrew DeVigal, Board

----- *Adjourn* -----

Supporting Materials

- 1 November 2023 Board Meeting Minutes
- 2 Q2 Financial Statements
- 3 LT Report
- 4 Recruitment documents
- 5 Retreat Planning documents

Next Board Meeting: Retreat, March 2nd, 2024