

Board Meeting Agenda
September 12, 2024
5:00 Dinner in Person
5:30 - 7:30 Meeting

*HYBRID meeting! **Please join us for Dinner at 5:00!***

[Zoom link to meeting](#)

September notes go [here](#).

- 5:35 - 6:05** **Consent Agenda** - Andrew DeVigal, Board Chair
- Welcome Sommer Martin
 - Review and Approve July Meeting Minutes - Vote
 - Review LT Report - Q & A
- 6:05 - 6:10** **Finance Committee Update** - Christine Jervis, Director of Admin
- General Updates
 - Recruitment
- 6:10 - 6:20** **Governance Committee Updates** -
- Recruitment Updates - Discussion
 - Potential Candidates
- 6:20 - 7:00** **Executive Committee Update** - Andrew DeVigal, Board Chair
- Winter meeting format - Discussion (Virtual only?)
 - Extension of Chair and Secretary terms - VOTE
 - Board Annual Goals by Committee - DISCUSSION
- 7:00 - 7:10** **Community Comment**
- 7:10 -** **Closing** - Andrew DeVigal, Board Chair

----- Adjourn -----

Supporting Materials

- 1 July Meeting Minutes
- 2 LT Board Report

Next Board Meeting: November 14th, 2024