



**Board of Directors Meeting**  
**Date: June 22, 2018**  
**Time: 6pm**

| Time   | Topic  | Information/ Action   | Presenter  |
|--------|--|---|--|
| 6:00pm | <b>Preliminaries</b><br>Introductions<br>Agenda Review<br>Review tasks from May meeting<br>Review and accept May meeting Minutes<br>Announcements <ul style="list-style-type: none"> <li>Recap CCMA</li> </ul> | Share/ Listen<br>Review<br>Review<br>Review/Decide<br><br>Share/ Listen | Michelle<br>Michelle<br>Admin<br>All<br><br>Michelle / BOD |
| 6:10pm | Bylaws Vote Results  | Information   | Ann & Barbara  |
| 6:15pm | <b>Discussion</b><br>Regular Meetings <ul style="list-style-type: none"> <li>Discuss moving to a new day</li> </ul>  | Information/ Possible<br>Action   | Michelle   |
| 6:20pm | Review Policy B1   | Information   | Michelle/Chris   |
| 6:30pm | <b>Board Decisions</b><br>Audit  | Information/Action  | Chris  |
| 6:45pm | General Election 2018<br>Election Timeline<br>Election Code  | Action<br>Action  | Michelle<br>Michelle                                       |
| 7:00pm | Retreat Date (October or November)   | Action  | Michelle   |
| 7:10pm | Banking Resolutions  | Action  | Michelle/ Tony   |
| 7:15pm | Board Self Monitoring -  |   |  |
| 7:25pm | Open Comment   |   |  |
| 7:30pm | <b>Closings</b><br>Review Board Calendar<br>Review Decisions, Tasks, Assignments<br>Next Meeting Topics  | Review<br>Review/ Edit<br>Listen/ Record                                | All<br>Admin<br>Michelle                                   |
|        |  |   |  |

The Board will be holding an Executive Session on June 28 to discuss the bylaw vote. Meeting notice was posted to the Board wall in the store on 6/18.

A.