



Board of Directors Meeting
Date: May 13, 2019
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from April meeting Review and accept April meeting Minutes	Share/ Listen Review Review Review/Decide	Chris Chris Secretary All
6:05pm	Announcements: Hilary Resignation Vacant Seat Appointment Member Quarterly Bylaws process	Share/ Listen	Chris / BOD
6:10pm	Member Comment Period	Information	Chris
6:15pm	Ends Report Discussion	Information	Chris
6:50pm	CIC Reports B4 – Membership Rights and Responsibilities	Information/ Action	Chris/ Dan
7:00pm	B5 – Treatment of Consumers	Information/ Action	Chris/ Dan
7:10pm	B6 – Staff Treatment and Compensation	Information/ Action	Chris/ Dan
7:25pm	B1 – Financial Conditions	Information/ Action	Chris/ Dan
7:45pm	B3 – Asset Protection	Information/ Action	Chris/ Dan
7:55pm	Discussion Topics Board Self-Monitoring Election Code Board Marketing and Communications	Information Information/ Action Information	Chris Chris/Steve Chris/Steve
8:10pm	Committee Reports Nominating Committee	Information	Charles
8:15pm	Closings Review Board Calendar Review Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Secretary Chris
8:20pm	Executive Session Member Expulsions Real Estate	Information/ Action Information/ Action	Dan Dan