



**Board of Directors Meeting**  
**Date: November 11, 2019**  
**Time: 6pm**

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Seat new Board Member Introductions Agenda Review Review tasks from October meeting Review / Accept Oct. meeting Minutes	Action Share/ Listen Review Review Review/Decide	Delfina Delfina Delfina Stacie All
6:10pm	Announcements: Board Retreat Update Quarterly Meeting, December 7	Share/ Listen	All Delfina
6:15pm	<b>Member Comments</b>	Information	Delfina
6:20pm	Interim GM Report	Information	Tyler
6:25pm	<b>Committee Reports:</b> • GM Search	Information	Steven
6:35pm	<b>General Manager Reports</b> B1 – Financial Conditions B2 – Planning and Budgeting B3 – Assets Protection	Information/ Action Information/ Action Information/ Action	Delfina Delfina Delfina
7:00pm	<b>Committee Chair Appointments:</b> Finance Policy Nominating (BCDNC) Member Engagement & Education Election	Discussion / Action	Delfina
7:15pm	<b>Discussion Items:</b> GM Search Committee Charter 2020 Calendar / Board Self-Monitoring Board Representation (Twin Pines Cooperative Foundation, ECOS, SCCF)	Information/ Action Discussion Information	Steven Delfina Delfina
7:30pm	<b>Closings</b> Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin