



Board of Directors Meeting
Date: December 9, 2019
Time: 6pm

| Time | Topic | Information/ Action | Presenter |
|----------------------|--|---|--|
| 6:00pm | Preliminaries Introductions Agenda Review Review tasks from Nov. meeting Review and accept Nov. meeting Minutes Announcements | Share/ Listen Review Review Review/Decide Share/ Listen | Delfina Delfina Stacie Delfina Delfina / BOD |
| 6:05pm | Open Comment | Listen | Members |
| 6:07pm 6:10pm | GM Report Financial Audit | Information Information | Tyler Charles |
| 6:30pm 6:45pm | Committee Business <ul style="list-style-type: none"> • Finance Committee Appointments • Committee Co-Chair Appointments • GM Search Committee Report Board Appointments <ul style="list-style-type: none"> • ECOS • TPCF | Action Action Information Action Action | Charles Delfina Steven Delfina Delfina |
| 6:50pm | GM Monitoring Reports B – Global Executive Constraint | Action | Delfina/ Tyler |
| 6:55pm | Discussion Topics <ul style="list-style-type: none"> • Ends Policy, Review & Prepare | Information | Delfina/ Charles |
| 7:05pm | Closings Review Board Calendar Review Tasks & Assignments | Review Review/ Add/ Edit | All Admin |
| 7:15pm | Executive Session Market Study Review Board Compensation Discussion | Information Information | Hambleton Resources Delfina |