



Board of Directors Meeting
Date: February 10, 2020
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from January meeting Review and accept Jan. meeting Minutes Announcements	Share/ Listen Review Review Review/Decide Share/ Listen	Delfina Delfina Stacie All Delfina / BOD
6:10pm	Open Comment	Listen	Delfina
6:15pm	Committee Business Committee Reports <ul style="list-style-type: none"> • Nominating Committee • GM Search Committee • Election Committee 	Information Information Information	Steve/Zina Steve Joe
6:30pm	Committee Appointment <ul style="list-style-type: none"> • Policy Committee • Election Committee 	Action Action	Delfina Delfina
6:35pm	Election Timeline	Information/ Action	Joe
6:45pm	General Manager Reports B1 – Financial Conditions	Information/Action	Delfina
6:55pm	B3 – Assets Protection	Information/Action	Delfina
7:05pm	Global Ends	Information/Action	Delfina
7:35pm	Board Self-Monitoring Policy C3 – Agenda Planning Policy C4 – Board Meetings	Information Information	Delfina Delfina
7:45pm	Closings Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin