



Board of Directors Meeting
Date: April 13, 2020
Time: 6pm

Meeting Facilitator, Mark Goehring

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from March meeting Review and accept March meeting Minutes Announcements <ul style="list-style-type: none"> • CCMA 	Share/ Listen Review Review Review/Decide Share/ Listen	Delfina Delfina Stacie All Delfina / BOD
6:05pm	Open Comment	Information	Stacie Larkin
6:10pm	General Managers Report	Information	Tyler Burch
6:15pm	Committee Reports <ul style="list-style-type: none"> • GM Search • Engagement & Education • Nominating (BCDNC) • Policy • Finance 	Information Information Information Information Information	Steven Kim/Delfina Steven/Zina Barbara Charles
6:35pm 6:45pm 7:00pm	Discussions/ Decisions <ul style="list-style-type: none"> • GM Monitoring Reports • Executive Committee Charter • Election Information Packet 	Action Information/Action Information/Action	Mark Mark Mark
7:15pm	Closings Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin