

Board Meeting Agenda

November 21, 2019 5:30pm

Section #	Topic	Facilitator
1.	Welcome and Preliminaries	Joseph Goepfrich
2.	Approval of Agenda A. Conflicts of Interest B. * Approval of Excused Absences C. * Approval of Agenda (Board Members can remove items from consent agenda at this point)	Joseph Goepfrich
3.	Consent Agenda Items A. * Minutes from October 16, 2019 meeting	Joseph Goepfrich
4.	Board Education A. Eligibility & Selection B. Successes & Updates C. Report from Policy Council	Chanda Hillman
5.	Monitoring Reports A. * Director Reports B. * Finance Report	Joseph Goepfrich
6.	Board Work on the Strategic Vision (Report on Progress of Organizational Goals)	Joseph Goepfrich
7.	Board Policy Review A. * Paid time off B. Mileage Increase	Joseph Goepfrich
8.	Board Decisions (Motions) A. * Vice-Chair election B. * Treasurer election C. * What's for Dinner event D. * Health Insurance	Joseph Goepfrich
9.	Communications (significant events and operations)	Joseph Goepfrich
10.	Board Process Review A. Pleasure of the Floor	Joseph Goepfrich
11.	* Adjournment and Post Meeting Assignments	Joseph Goepfrich
12.	Executive Session (if required)	Joseph Goepfrich
13.	Parking Lot	Joseph Goepfrich

*Denotes approval needed