

## **Board of Directors' Meeting Agenda**

Tuesday, September 13, 2022

6:15 pm – 9:20 pm

- 1. Welcome & Connection Time** 6:15 pm
- 2. Call to order** 7:00 pm
  - 2.1. Confirm quorum
  - 2.2. Confirm minute taker; certify proxies
  - 2.3. Identification of Conflicts of Interest
- 3. Approval of the Agenda**
- 4. Strategic Decision** 7:05 pm
  - 4.1 CWELCC
  - 4.2 COVID-19 Policies
  - 4.3 Strategic Plan Progress Report 2022-Q2
- 5. Routine Business** 8:50 pm
  - 5.1. Board Norms
  - 5.2. Governance Policy Monitoring Compliance Reports
  - 5.3. August YTD Financial Overview
  - 5.4. Budget Planning for 2023
- 6. Consent Agenda** 9:20 pm
  - 6.1. Operations Report – Sept 2022
  - 6.2. 2022 Q2 Financial Statements
  - 6.3. GR Advisory Minutes: May 5 2022
  - 6.4. Board Minutes: May 10 2022
  - 6.5. Motions approved electronically
- 7. Complete Board Meeting Evaluations**
- 8. Action Items** 9:25 pm
  - 8.1. Confirm new action items
- 9. Adjournment** 9:28 pm