



Regular Board Meeting Agenda

Mon November 15th, 2021 6:00 – 8:00pm

Zoom: <https://us02web.zoom.us/j/84579827635?pwd=RHQzT0FzOFQzZEMxMmN5RFJPTytUdz09>

I. DETERMINATION OF QUORUM

II. PUBLIC PARTICIPATION (Limited to 15 minutes)

III. DETERMINATION OF CONFLICTS

IV. CONSENT AGENDA

- a. Minutes of September 20, 2021 Regular Board Meeting
 - b. Collection Management Policy
 - c. Compensation Policy
 - d. Approval of rebuttable presumption checklist discussed at September 20, 2021 Meeting
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V. MATTERS FROM BOARD MEMBERS

- a. Report from the Chair
- b. Executive Committee
- c. Governance Committee
- d. Finance Committee
- e. Building and Grounds Committee
- f. Sustainability Committee
- g. Development Committee
- h. Community Connections Committee

VI. MATTERS FROM STAFF

- a. Staff Report

VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

- a. INFORMATION

1. Revised Policy Review Schedule
2. Annual Check-in on Number of Special Events at Dining Hall
3. 2022 Board and Committee Schedule

b. **DISCUSSION**

1. CMF Contract

c. **ACTION**

1. Items Removed from Consent Agenda
 2. Approval of 2022 Operating and Capital Budgets
 3. Bylaw revisions related to board terms and board vacancies
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VIII. **EXECUTIVE SESSION**

- a. **Legal**

IX. **NEXT BOARD MEETING**

- a. **Regular Board Meeting: Monday, December 13, 2021 6:00pm via zoom (pending approval of budget)**
- b. **Annual Retreat: Sunday February 27, 2022 9am-3pm**
- c. **Regular Board Meeting: Monday, February 28, 2022 6:00pm**

X. **ADJOURN**