



## Regular Board Meeting Agenda

Mon May 23rd, 2022 5:30 – 8:00pm

Zoom: <https://us02web.zoom.us/j/81837225152?pwd=RW12NE9INUNCNEV3OUNiL3RyVkk4QT09>

### I. DETERMINATION OF QUORUM

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### II. PUBLIC PARTICIPATION (Limited to 15 minutes)

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### III. DETERMINATION OF CONFLICTS

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### IV. CONSENT AGENDA

- a. Minutes of April 25, 2022 Regular Board Meeting
  - b. Transfer of Ownership Policy
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### V. MATTERS FROM BOARD MEMBERS

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

### VI. MATTERS FROM STAFF

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- a. Staff Report

### VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

- a. INFORMATION
  - 1. Board Retreat Presentation
  - 2. Board Retreat Notes
  - 3. 2022 Board Calendar

b. **DISCUSSION**

1. **Board Election Update**
2. **Annual Meeting**

c. **ACTION**

1. **Items Removed from Consent Agenda**
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VIII. **EXECUTIVE SESSION**

- a. **Board Self Evaluation**
- b. **Personnel**

IX. **NEXT BOARD MEETING**

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- a. **Regular Board Meeting: Monday, July 25, 2022 5:30pm LIVE at Rocky Mountain Climbers Club**
- b. **Annual Meeting: Wednesday, July 27, 2022 6:00pm LIVE at Grand Assembly Hall**

X. **ADJOURN**