



Regular Board Meeting Agenda

Mon July 25, 2022 5:30 – 8:00pm

Live Meeting at Grand Assembly (Community House)

Remote Option (Zoom Link):

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

I. DETERMINATION OF QUORUM

II. PUBLIC PARTICIPATION (Limited to 15 minutes)

III. DETERMINATION OF CONFLICTS

IV. CONSENT AGENDA

- a. Minutes of May 23, 2022 Regular Board Meeting
 - b. Transfer of Ownership Policy
 - c. Revised Land Acknowledgement
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V. MATTERS FROM BOARD MEMBERS

- 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

- a. CEO Report

VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

- a. INFORMATION
 1. Staff Newsletter

b. **DISCUSSION**

c. **ACTION**

1. **Items Removed from Consent Agenda**
 2. **Approve 2022 Slate of Board Candidates**
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VIII. **EXECUTIVE SESSION**

a. **Personnel**

IX. **NEXT BOARD MEETING**

- a. **Annual Meeting: Wednesday, July 27, 2022 6:00pm LIVE at Grand Assembly Hall**
- b. **Regular Board Meeting: Monday, August 29, 2022 5:30pm via Zoom**

X. **ADJOURN**