

BOARD of DIRECTORS MEETING

Monday, April 4, 2022 | 7pm – 9:15pm | Via Zoom

<https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

Time	Item	Presenter(s)	Info	Disc	Action
BOARD DISCUSSION AGENDA					
7:00	Call Meeting to Order - Mission + Community Agreements - Introductions + Announcements (<i>made in Zoom chat</i>)	Ash Hester, Co-chair			
7:05	Executive Director Report - Programs Policies Operations HR Finance	Nanci Champlin, Executive Director	X		
7:20	Committee Reports Executive (Ash) Finance (Lindy) Board Dev. (Tina) Houselessness Action (Stuart) Land Use + Transp. (Matchu)	Committee Chairs	X		
7:35	Review and Discussion of Final Recommended Bylaw Updates	Kat West, Bylaws Committee Chair / David Atkin, Center for Nonprofit Law	X	X	
9:00	Adjourn to Board Business Meeting	Ash			
BOARD BUSINESS MEETING AGENDA					
9:00	Call Board Business Meeting to Order	Tina			
9:01	Vote to Approve March Board Meeting Minutes	Tina	X		X
9:03	Vote/s to Adopt Bylaw Updates	Tina	X		X
9:15	Adjourn	Tina			X
Next Board Meeting: Monday, May 2, 2022, 7pm – 9pm					