

BOARD of DIRECTORS MEETING

Monday, May 2, 2022 | 7 – 9pm | 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 Session to Review + Discuss Grievance Recs	Ash	X	X	
7:35	Executive Director Report	Nanci Champlin, Executive Director	X	X	
7:50	Board Networking Session: What topics would you like to see a new SEUL Civic Engagement Committee address?	Sharon Wynde, Board Administrator		X	
8:05	Committee Reports Executive (Ash) Board Dev. (Tina) Bylaws (Kat) Houselessness Action (Stuart) Land Use + Transp. (Matchu)	Committee Chairs	X		
8:20	Quarterly Finance Report + Draft FY 22-23 Budget	Lindy Walsh	X	X	
8:35	Discuss Final Draft Recording Policy	Sharon Wynde	X	X	
8:45	Adjourn to Board Business Meeting	Ash			
BOARD BUSINESS MEETING AGENDA					
8:45	Call Board Business Meeting to Order	Tina			
8:45	Vote to Approve April Board Meeting Minutes as Presented	Tina	X		X
8:47	Vote to Adopt Grievance Recommendations	Tina	X		X
8:51	Vote to Re-allocate UCCO's FY 21-22 Grant Funds	Tina	X		X
8:53	Vote to Approve Creation of New Committee/s	Tina	X		X
8:55	Vote to Approve Q3 Finance Report	Tina	X		X
8:57	Vote/s to Adopt Recording Policy	Tina	X		X
9:00	Adjourn	Tina			X
Next Board Meeting: Monday, June 6, 2022, 7 – 9pm					