

BOD MEETING AGENDA

Location: Zoom/CoLab Conference Room A hybrid
 Date: February 19, 2024
 Time: 5:30pm

Time	Topic	Documents	Presenter	Outcome
5:00 – 5:30	Gather, share food, settle			Eat, enjoy
	Preliminaries			
5:30 – 5:35	Agenda Review, Check-in	Agenda	Chair	Decide
5:35 – 5:40	Approve Last Meeting's Minutes	Draft Minutes	Secretary	Decide
5:40 – 5:45	Member Comment Time		Chair	Listen
	Strategic Leadership			
5:45 – 6:10	Ends - Not just robust but deeply ingrained	Discussion Guide	Small Group	Discuss
	GM Reporting			
6:10 – 6:15	Monthly update report	FYI reports	GM	Quick Q&A
6:15 - 6:25	B9: Emergency GM Succession	Monitoring report	GM	Discuss, Decide (use decision tree)
	Self-Monitoring			
6:25 – 6:35	C1: Governing Style	Policy, Survey Results	Secretary	Discuss
6:35 – 6:40	Break			
	Board Discussions/Decisions			
6:40 - 6:55	Multi-Year Strategic Plan	Report	Chair	Discuss
6:55 – 7:05	Plan for Owners' Meeting	Article	Chair	Discuss, Decide
7:05 - 7:15	Board Perpetuation - updates & req's	Report	BPC Chair	Discuss
7:15 - 7:20	Customer Complaint Management	One-Sheet	Chair/GM	Discuss
	Closings			
7:20 – 7:25	Review Decisions & Actions		Secretary	Discuss
	Preview next meeting topics	Calendar	Chair	Discuss
7:25 – 7:30	Debrief/Evaluate Meeting	Q's in memo	Chair	Discuss
	Adjourn Meeting - good job!			Decide

Attachments

1. Discussion Guide from Small Group
2. GM Reports - Monthly FYI; B9: GM Emergency Succession
3. Board Monitoring Policy – C1: Governing Style
4. Board Monitoring Survey Results
5. Columinate C1 Policy Template
6. Multi-Year Strategic Plan from B2 report
7. Engaging Owners at the Annual Meeting
8. Committee Reports
9. Complaint Management One-Sheet