

## BOARD OF DIRECTORS MEETING AGENDA

Monday, October 7, 2024 | 7 – 9pm

In-person: 3534 SE Main Street

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

Time	Item	Presenter(s)	Info	Disc	Action
7:00	Call Board Meeting to Order / Welcome + Overview	Ash Hester, President			
7:10	Executive Director Updates	Nanci Champlin	X	X	
7:25	Board Roundtable Discussion: Holding a District 3 Stakeholders Summit: Purpose, Outcomes, Process	Ash + Nanci		X	
8:15	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>Executive Committee did not meet</li> <li>IDEA Committee, Daniel Portis Cathers</li> <li>Climate Justice Action Committee, Nanci</li> <li>Houselessness Action Committee, Nanci</li> <li>Land Use + Transportation Committee, Nanci</li> <li>Finance Committee, Doug Waugh + Sharon Wynde</li> </ul>	Committee Chairs, staff	X	X	
8:50	Adjourn to Business Meeting				
8:50	Vote to Adopt an Updated Financial Reserve Policy	Ash			X
8:54	Vote to Update the Bank Account Signers				
8:58	Vote to Adopt the September Board Meeting Minutes				X
9:00	Adjourn				

*Next Board Meeting Monday, November 4, 7-9pm*