

BOARD of DIRECTORS MEETING

Monday, June 6, 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 <ul style="list-style-type: none"> - Mission + Community Agreements - Introductions + Announcements (<i>made in Zoom chat</i>) 	Ash Hester, Co-chair			
7:05	Executive Session <ul style="list-style-type: none"> - Mediation Update, MOU Process, and Discussion About Rejecting Allen Field as RNA Board Rep if SEUL-initiated Mediation is Unsuccessful 	Ash	X	X	
7:30	Executive Director Report <ul style="list-style-type: none"> - Program + Operation Updates - Final Draft FY 22-23 Scope of Work - New City Requirements for Measuring Success - Updating the Board Member Onboarding Process 	Nanci Champlin, Executive Director	X	X	
8:00	Finance Committee Report: <ul style="list-style-type: none"> - Review + Discuss Final Draft FY 22-23 Org. Budget - One-time Reserve Fund Requests 	Lindy Walsh / Nanci Champlin	X	X	
8:20	Board Administrator Report + Discussion <ul style="list-style-type: none"> - Final Draft Code of Conduct Policy - Final Draft Code of Ethics 	Sharon Wynde	X	X	
8:35	Committee Reports Executive (Ash) Board Dev. (Tina) Houselessness Action (Stuart) Land Use + Transp. (Matchu) Bylaws (Kat)	Committee Chairs	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 May Board Meeting Minutes as Presented	Tina	X		X
8:47	Vote to Authorize the Executive Committee to Finalize and Adopt an MOU with Richmond Neighborhood Association, and Vote to Reject Allen Field as RNA Board Rep if SEUL-initiated Mediation is Unsuccessful	Tina	X		X
8:49	Vote to Affirm New Board Member Onboarding Process	Tina	X		X

8:51	Vote to Approve FY 22-23 Organizational Budget	Tina	X		X
8:53	Vote to Approve Reserve Fund Requests for Board Administrator Support and to Use Certain FY 21-222 Funds in FY 22-23	Tina	X		X
8:55	Vote to Adopt Code of Conduct Policy	Tina	X		X
8:57	Vote to Adopt Code of Ethics Policy	Tina	X		X
9:00	Adjourn	Tina			X

Next Board Meeting: Tuesday, July 6, 2022, 7 – 9pm (moved due to Independence Day)