

Board of Directors' Meeting Agenda

Tuesday, November 8, 2022

6:30 pm – 9:30 pm

- 1. Welcome & Connection Time** 6:30 pm
- 2. Call to order** 6:45 pm
 - 2.1. Confirm quorum
 - 2.2. Confirm minute taker; certify proxies
 - 2.3. Identification of Conflicts of Interest
- 3. Approval of the Agenda**
- 4. Strategic Decision** 6:50 pm
 - 4.1 2022 Forecast
 - 4.2 In Camera-Employment Matters
 - 4.3 Enterprise Risk Management
 - 4.4 Budget 2023
 - 4.5 Budget Approvals
- 5. Routine Business** 8:45 pm
 - 5.1. Governance Policy Monitoring Compliance Reports
 - 5.2. 2023 Meeting Schedule
- 6. Consent Agenda** 8:55 pm
 - 6.1. Operations Report – November 2022
 - 6.2. FAC Minutes- October 24 2022
 - 6.3. Governance Minutes- October 6 2022
 - 6.4. 2022 Q3 Financial Statements
 - 6.5. FAC Minutes- September 26 2022
 - 6.6. GR Advisory Minutes: September 22 2022
 - 6.7. Board Minutes: September 13 2022
 - 6.8. Motions approved electronically
- 7. Complete Board Meeting Evaluations**
- 8. Action Items** 9:02 pm
 - 8.1. Confirm new action items
- 9. Adjournment** 9:05 pm