Agenda

1. Call Meeting to Order  John Lamb, Chair  4:00
2. Vote on 11/10/2021 meeting minutes  TBD - volunteer Secretary needed today  4:02
3. Message to Bradley  John Lamb, Chair  4:05
4. 2022 Board Elections and Recruiting  Jennifer Essig, Vice Chair and Nominating Chair  4:15
5. Bylaws Amendment Proposal  John Lamb, Chair  4:25
6. 2022 Planning  John Lamb, Chair  4:35
7. Staff Report  RC McBride, General Manager  4:40
8. Development Update  Melissa Libert, Development Director  4:55
   a. Giving  Jennifer Armstrong, Membership Director
   b. Corporate Support  Anna Chumbley, Underwriting
   c. Board %  Board giving fiscal year YTD: 92% (up from 73% in November)
9. Public Comment  5:10
10. Adjourn  5:20

Attachments:
- November 2021 Draft Minutes

GM Report and Development Report distributed by separate email
Click here for the board's bylaws.
Click here for a fact sheet about the board.

Next meeting: Wednesday, March 9, 4:00 P.M., location TBD