**Board Agenda - Aug 2021**
**Zoom Conference**

| Time | Topic | Presenter | Objective(s) |
|---|---|---|---|
| 4:30 – 6:00 pm | BBQ & socialize with other board members and staff | Board members & staff | Informal gathering prior to start of meeting at 6 pm. |
| 6:00 – 6:05 pm | • Call to Order<br>• Reminder - video / hybrid conf etiquette<br>• Approve Agenda<br>• Introductions<br><br>Consent Agenda:<br>1. Approve May 2021 minutes<br>2. Carbon Footprint Reduction Committee charter and roster (updated) | Vik | Initiate meeting, approve perfunctory items<br><br>**Introductions:**<br>TBD |
| 6:05 – 6:40 pm | <u>Staff/Committee Updates</u><br>• Audit Committee<br><br>• Financial results<br>• Books updates<br><br>• Development<br>• Membership<br><br>• RMC | Amy<br><br>Barbara<br>Tom H<br><br>Amber<br>Kristina<br><br>Jerry L | • Brief presentation by Jones & Associates<br>• Share YTD financial results<br>• Books operational and financial update<br>• YTD recap, C&A event plans<br>• YTD results as we emerge from pandemic<br>• 2021 highlights |

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| 6:40 – 6:45 pm | **Old Business**<br>• Executive Session - LitComm update<br><br>• Bylaws updates<br><br>• At-large board candidates | Tom V<br><br><br>Gabe<br><br>Gabe | • Litigation Committee update<br><br>• Proposed bylaws updates (vote requested)<br>• Slate of candidates nominated by Governance (Board endorsement sought) |
| 6:45 – 7:45 pm | **New Business**<br>• FY22 Budget status and first look<br>• Board Policy - Mountaineers Activity Standards | Tom V<br><br>Becca | Status update<br><br>Present updated policy for Board consideration/approval |
| 7:45 – 8:00 pm | • Announcements<br>• Good of the Order | Vik | Share important upcoming dates Open the floor for Good of the Order. |
| 8:00 pm | Adjourn | Vik | Motion to adjourn |