

Agenda

Description	Discussion Lead	Est. Time
1. Role Call	President	
2. Consent Agenda <ul style="list-style-type: none">a. Membership Reportb. Email Votes<ul style="list-style-type: none">i. Suspended Audio Recording until further notice	President	5 mins
3. Good News and Gratitudes Time <ul style="list-style-type: none">a. QC		5 mins
4. Treasurer's Report	Treasurer	15 mins
5. Hiring Committee Update	Sage	10 mins
6. Metal Shop Manager - Shiloh Miller	Molly	5 mins
7. Strategic Planning and DEI	Sage	15 mins
8. Audio Recording & Electronic Surveillance Policy		20 mins
9. Upcoming Events <ul style="list-style-type: none">a. TCMFestb. Annual Meeting	Sage	10 mins
10. Air Compressor Condensation Solutions	Molly	5 mins
11. Asana	Sage	5 mins
12. Reimbursement for IT Shelves	Brandon	5 mins
13. Possible Bylaws Changes <ul style="list-style-type: none">a. Board Appointmentb. Board Sizec. Quorumd. Non-member board memberse. Recall process	Molly/Sage	20 mins
14. Board Recruitment Process	Sage	5 mins
15. TC Maker Minor +1 DRAFT policy		10 mins
16. Update on publishing agendas, meetings, recordings <ul style="list-style-type: none">a. Posting recordings to youtube	Sage/Riley	
17. Action Item & Tabled Topic Review		5 mins
18. Executive Session		10 mins

Action Items

TC Maker Board Meeting Agenda

2024-08-13

Description	Assigned to	Date Added	Status
Emergency Shop Closure Documentation for Booked	Scott	7/11	
Add QCs and Annual Meeting to WA and Booked	Sage	11/14	Done
TCMF	Riley & Sage	12/12	IP
Talk to Capital Campaign Consultants and get more info from lawyer	Sage	3/12	Done
Upload new electronic surveillance policy	Sage	3/12	Done
Set up Budget Meeting	Sage	4/9	
Strategic Planning Process	Sage	4/9	
Minor +1 Policy	Ken	6/11	
Surveillance Policy Update	Sage	7/18	
Email Shiloh			

Newsletter Items

Description
Board Meeting Update
Call for Volunteers–TCMF, Strategic Planning, Greenway Glow
Shiloh is the new Manager
Audio Record
Oct 19th for MakerFest and Annual Meeting

Tabled Topics

Description	Lead	Date Added
Possible parking storage add-on option 📄 Member Parking Storage Agreement DRAFT Pending liability research, legality under our lease, etc.	Sage	4/11/23

TC Maker Board Meeting Agenda
2024-08-13

New Positions: Operations	Pi	5/9/2023
Task Management for Board/Shops	Molly	6/13
Posting Board Meetings to YouTube	Sage	5/14
Renewal of Assembly Contract	Sage	5/14