

Board of Directors' Meeting Agenda

Date and Time:

Saturday, December 14, 2019 9:00 – 10:00

Location:

Join Zoom Meeting https://zoom.us/j/407243558
One tap mobile https://zoom.us/j/407243558#
One tap mobile https://zoom.us/j/407243558#
US (New York) https://zoom.us/j/407243558#

US Meeting ID: 407 243 558

Find your local number: https://zoom.us/u/aZvfcjr0P

Logistics:

Please RSVP to Tatiana

Proposed Meeting Agenda:

9:00	Call to Order
9:02	Approval of Agenda and Previous Board Minutes November 9, 2019 (Prereading Required)
9:04	Public Comment*
9:05	Connections- Be a Ladder, A Lifeboat, or a Lamp
9:15	WA Charters Presentation
9:45	Co-Founders' Update
9:55	Approve RFM and Korsmo Contracts
10:00	Adjourn

^{*}Guidelines for public comment period:

Non agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.