



Board of Directors Meeting

November 7, 10:30am-12:00pm

815 Cleveland Ave, Mount Vernon or join by Zoom

Agenda

[Join Zoom Meeting](#)

[Materials in Box](#)

Decisions underlined; materials # in parentheses

| | | |
|---------|---|---------|
| 10:30am | Call to Order | |
| | Introductions, determine quorum, review and <u>approve agenda</u> (#1) | John |
| | Approve October 2024 notes (#2) | John |
| 10:35am | Reports | |
| | Review and <u>approve financials from July, Sept. and Oct.</u> (#3) | Aundrea |
| | ED's report | Aundrea |
| | Committee reports (#4) <u>Appoint Catherine Austin to the M&AM Committee</u> | Keeley |
| | SRFB, WSC and COR updates | Aundrea |
| 10:55am | Old Business | |
| | Retreat debrief (#5) | all |
| | <u>Approve draft IMW letter to the SRFB</u> (#6) | Aundrea |
| | <u>Approve County contract for signature</u> (#7) | John |
| 11:20am | New Business | |
| | <u>Approve budget revisions</u> (#8) | Aundrea |
| | Review Confluence Law SOW and <u>approve engagement letter</u> (#9) | Aundrea |
| | Executive session (#10) | John |
| 12:00pm | Adjourn | |

Upcoming Events:

November 12, 1:00 to 4:00-day 2 of Board retreat

December 4, 2:00 to 4:00-Council of Members meeting and winter gathering

December 5-Board meeting and final approval of strategic plan

January 2, regular Board meeting