



Board of Directors Meeting

AGENDA

Monday April 8, 2024, 5:30 p.m.

LOCATION: Windermere Real Estate Training Office, 1101 E Jackson St, Ste 102, Medford, OR

| Start Time | Duration | Agenda Item / Topic | Documents | | Presenter | Outcome / Goal |
|------------------------|----------|---|---------------------|--------------------------|--------------------|-----------------|
| Preliminaries | | | | | | |
| 5:30 | 2 | Call to Order / Introductions | | | Kellie | Information |
| 5:32 | 2 | Owner's Forum | | | Guest(s) | Information |
| 5:34 | 2 | Agenda Changes | 1 | Agenda | Kellie | Decide |
| 5:36 | 2 | Review & Approve March 11, 2024 BOD Meeting Minutes | 2 | Draft BOD Minutes | Kellie | Decide |
| 5:38 | 2 | Review & Approve March 11, 2024 BOD Executive Session Minutes | | Draft ES Minutes | Kellie | Decide |
| Reports | | | | | | |
| 5:40 | 10 | Operations Update | 3 | Operations Update | Anne | Share Info |
| 5:50 | 5 | Finance Committee Report | | | Roger | Share Info |
| 5:55 | 15 | GM Monitoring Report: B5 - Customer Experience | 4 | GM Monitoring Report | Anne | Discuss/ Decide |
| 6:10 | 10 | Committee Reports: Owner Engagement - Annual Meeting Planning | | | Dan / Kellie | Discuss |
| Old/Recurring Business | | | | | | |
| 6:20 | 10 | Governance Policy Review: B5 (Customer Experience); C7 (Board Committee Principles) | 5 | Policies: B5, C7 | Kellie | Discuss/ Decide |
| 6:30 | 5 | Adopt 8th Cooperative Principle | 6 | 8th Principle Background | Anne / Kellie | Discuss/ Decide |
| 6:35 | 10 | Approve Slate of Board Candidates | | | Kellie | Discuss/ Decide |
| 6:45 | 5 | New Director Onboarding / Mentoring Update | | | Jen / Roger | Share Info |
| 6:50 | 3 | Columinate CBL 101:Virtual Training, April 20, 2024 | | | Kellie | Share Info |
| New Business | | | | | | |
| 6:53 | 5 | Annual Meeting: Sunday, May 5, 2024, 1:00 p.m. | | | Kellie | Discuss |
| Executive Session | | | | | | |
| 6:58 | 15 | GM Evaluation Committee - Final Presentation | | | GM Eval. Committee | Discuss/ Decide |
| Closings | | | | | | |
| 7:13 | 5 | Review Decisions, Tasks, Assignments Review Board Calendar | Governance Calendar | | All | Discuss |
| 7:18 | 3 | Debrief/ Evaluate Meeting | | | Kellie | Discuss |
| 7:21 | 1 | Next BOD Meeting: Monday, May 13, 2024 | | | Kellie | Discuss |

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| 7:22 | I | Adjourn | | Kellie | Discuss/ Decide |
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