

**Board of Directors Meeting Minutes****November 11, 2020, 7:30 pm via teleconference (Meeting preceded by Fall Strategic Planning Retreat)****Present:** Ceci Lopez, Ryan Peters, Melissa Morin, Margaret Gerard, Randy Rydel, Laura Weiss, Alex Chose, TQ Nguyen, Adrienne Renz, Mauri Ingram, Jean Rogers**Absent:** Terrance Morris**Facilitator:** Holly O'Neil

| <b>Topic</b>          | <b>Key points</b>   | <b>Outcome</b>                |
|-----------------------|---|-------------------------------|
| <b>Agenda Review</b>  | All directors present confirmed they read the Board packet.   | No changes made to the agenda |
| <b>Consent Agenda</b> | <ul style="list-style-type: none"><li>• <i>GM Board Update</i></li><li>• <i>Key Indicators</i></li><li>• <i>GM quarterly monitoring of B1.1-1.12.1 (Financial Condition)</i></li><li>• <i>Finance committee monitoring of B1.12-1.12.1 (Financial Condition)</i></li><li>• <i>Board minutes: 10/9/2020 – no comments</i></li><li>• <i>Committee reports:</i><ul style="list-style-type: none"><li>○ Finance 9/23/20 – no comments</li><li>○ Board Development (BDC) 9/29/20 – no comments</li><li>○ Farm Fund 9/28/20 –</li></ul></li><li>• 2021 Candidate nomination process – no comments</li><li>• RE Sources advocacy request—no comments</li></ul> | Approved by consensus         |
| <b>Update</b>         | The GM and Board Chairing team will meet to work on a process for the 2022 Strategic Plan review, and will then share it with the full Board. A director noted that it would be helpful to read some other strategic plans in preparation for the review.   | --                            |
| <b>Adjournment</b>    | The meeting concluded at 8:05 pm  | --                            |

**Next Meeting – Wednesday, December 9 at 6:00 pm (teleconference – “doors” open at 5:45 PM)**