



Board of Directors Meeting

Date: June 8, 2026

Time: 6pm

Timekeeper: Delfina Vargas

Time	Item	Topic	Information/ Action	Presenter
10 min		<b>General Business</b> Introductions Agenda Review Review Tasks from April Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Amy Alex
2 min	1	<b>Consent Calendar</b> May Meeting Minutes Approval	Action	Alex
30 min	2	<b>General Manager Update</b> GM Update Global A- Ends	Information Action	Brian M. Brian M.
30 min	3 4	<b>Action Items</b> Elections Committee – tie-breaker proposal Policy Committee – B1/B3 (task 1 & 2) Nominations Committee – board candidate approval	Action Action Action	Barbara Bernadette Kelsey/Delfina
15 min	5	<b>Discussion Items</b> Member Engagement – updates Policy Committee – Ends Policy (task 3)	Information Information	Delfina Bernadette
10min	6	<b>Closings</b> Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Amy All All
60min		<b>Closed Session: Board Work &amp; Education</b> Expansion Update Public Relations	Information Information	Brian M./Charlotte Kim