



## **BOARD MEETING AGENDA**

November 30, 2023, Board Room at 0900 - 1200

### **1. Welcome and Introduction**

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes (October 26, 2023)
- d. President's Comments

### **2. Executive Director's Report – Haidong Liang**

### **3. Information Session & Discussion – Topic: Future of the Board**

### **4. Committee Reports**

- a. Finance Committee – Haidong Liang
- b. Policy and Bylaw Committee Report – Dolores Brent
- c. Nominations and Elections Committee Report – Dolores Brent
- d. Government Liaison Committee – Haidong Liang
- e. Planning Committee Report – Jay Pritchard
- f. Executive Committee Report – Barbara Gibson
- g. Human Resources Committee Report – Barbara Gibson
- h. Tax Exemption Ad Hoc Committee – Jay Pritchard
- i. Facility Requirement Needs: Board/Admin. Ad Hoc Committee –
- j. Ad Hoc Fundraising Committee – Barbara Gibson & Barbara Jaffray

### **5. New Business**

- a. Nomination procedure – e.g. value of interviewing candidates; having a later “nomination Day” date (See Bylaws 4.2.1), #'s of Board Members (See Bylaws 4.1.3)
- b. Time for December Board Meeting: Moved by Barbara Gibson, 2<sup>nd</sup> by \_\_\_\_\_ that the Board Meeting on December 21<sup>st</sup>, 2023 be from 1000 – 1245.
- c. Christmas Lunch Menu Suggestion – Chinese?



- d. Other
  - e. Focus Group: “In Camera” discussion of ED Performance
6. **Next Board Meeting** December 21, 2023, from 1000 – 1245 (?) in the Board Room followed by the Board/Staff Christmas luncheon from 1 – 3 PM
7. **Adjournment** (at 12:00 noon)