



**Board of Directors Meeting
AGENDA**

Monday, June 19, 2023, 5:30 p.m.

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

Item #	Minutes	Item	Person(s)	Type
1	2	Call to Order / Introductions	Sarah	Action
2	5	Owner's Forum	Guest(s)	Disc., Action
3*	2	Submit/Approve May 15, 2023 BOD Meeting Minutes	BOD	Action
	2	Submit/Approve May 15, 2023 BOD Executive Session Minutes	BOD	Action
GM Reports				
4*	7	GM Monthly Report	Anne	Discussion
5*	20	GM Monitoring Report: B4 (Ownership) Patronage Decision	Anne	Disc., Action
Old/Recurring Business				
6*	10	Governance Policy Review: C Global (Governance Commitment)	All	Disc., Action
7*	20	Committee Reports: Finance (Treasurer begins Board Budget), Owner Engagement; Ad Hoc DEI	Assorted	Discussion
New Business				
8	5	New BOD Members - Mentoring Update	Sarah	Disc., Action
9	5	Elect Officers	All	Disc., Action
10	7	July 23rd BOD Training with Todd Wallace (Columinate)	All	Discussion
11	15	Schedule October Owner Drive Tabling Dates	All	Disc., Action
Executive Session				
12	10	Expansion Update	Anne	Discussion
Adjourn				
13	1	Next BOD Meeting: Monday, July 17, 2023. Location: Windermere Real Estate, 1101 E Jackson St, Ste 102, Medford	All	Discussion
14	1	Adjourn	Sarah	Action
	112	Estimated Total Minutes		

* Documentation provided to Directors separately