



Board of Directors Meeting AGENDA

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

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

Minutes	Start Time	Agenda Item / Topic	Documents	Presenter	Outcome/ Goal
Preliminaries					
2	5:30	Call to Order / Introductions		Kellie	Information
2	5:32	Owner's Forum		Guest(s)	Information
2	5:34	Agenda Changes	1 Agenda	Kellie	Decide
2	5:36	Review & Approve December 11, 2023 BOD Meeting Minutes	2 Draft BOD Minutes	Kellie	Decide
2	5:38	Review & Approve December 11, 2023 BOD Executive Session Minutes	Draft ES Minutes	Kellie	Decide
Reports					
10	5:40	Operations Update	3 Operations Update	Anne	Share Info
5	5:50	Finance Committee Report		Roger	Share Info
10	5:55	GM Monitoring Report: B6 Staff Treatment and Compensation	4 GM Monitoring Report	Anne	Discuss/ Decide
7	6:05	Committee Reports: Owner Engagement		Dan	Discuss
Old/Recurring Business					
10	6:12	Governance Policy Review: B2 (2nd Review), B7 Communication to the Board, C4 Board Meetings	5 Policies: B2, B7, C4	Kellie	Discuss/ Decide
15	6:22	Board Recruitment	6 Board Term Timeline	Kellie	Discuss
New Business					
5	6:37	Columinate Financial Classes		Alexis	Share Info
Executive Session					
10	6:42	Expansion Update		Anne	Discuss/ Decide
Closings					
5	6:52	Review Decisions, Tasks, Assignments Review Board Calendar	Calendars: Gov. + Planning	All	Discuss
3	6:57	Debrief/ Evaluate Meeting		Kellie	Discuss
1	7:00	Next BOD Meeting: Monday, February 12, 2024		Kellie	Discuss
1	7:01	Adjourn		Kellie	Discuss/ Decide