



## Board Meeting Agenda

March 13, 2024

6:00 p.m.

### Zoom Meeting Link:

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWIJqdz09>

Meeting ID: 952 3841 6631 Passcode: 475483 Phone: 253 215 8782

**Directors expected to attend:** Mark Gibbs, Joanna Wnorowski, Bob Kaplan, Melissa Scudder, Erica Thompson, Larry Cooper and Ernesto Soto. **Others expected to attend:** Nick Hardee, General Manager, Abby Lazerow, Board Administrator. **Absent:** Kevin Bendaw.

Facilitator: Joanna Wnorowski

Timekeeper: Ernesto Soto

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	<b>Positive Affirmation</b>	Mark Gibbs	Info
2.	3	<b>Land Acknowledgement</b>	Ernesto Soto	Info
3.	10	<b>Owners Forum</b>	Joanna Wnorowski	Discussion
4.	2	<b>Announcements and Opportunities: Looking for Owner Volunteers to Apply for AFC Gives Committee, BoD Candidate Applications Open Until 3-29</b>	Joanna Wnorowski	Discussion
5.	3	<b>Agenda Review</b>	Joanna Wnorowski	Action
6.	3	<b>Consent Agenda:</b> -Board Meeting Minutes, 2-24 (unapproved) -Executive Committee Minutes, 2-24 -Board Finance Report, 1-24 -Board Finance Report, 12-23 -AFC Gives Combined Charter and Manual, Revised February 2024	Joanna Wnorowski	Action

7.	8	<b>Bylaw Change Updates</b>	Larry Cooper, Abby Lazerow	Discussion/ Action
8.	7	<b>AFC Gives Committee Update and Change For Good Totals; Buttons at the Register</b>	Melissa Scudder	Discussion
9.	3	<b>EDI Committee Update</b>	Erica Thompson	Discussion
10.	8	<b>Meeting Break</b>		
11.	7	<b>Treasurer's Report</b>	Larry Cooper	Discussion/
12.	10	<b>Board Device Policy</b>	Larry Cooper	Discussion/ Action
13.	20	<b>Board Goals for 2024</b>	Joanna Wnorowski	Discussion
14.	7	<b>GM Report</b>	Nick Hardee	Discussion
		<b>Total Minutes 94</b>		

*Expected running time for the meeting is one hour and 34 minutes*