



Board of Directors Meeting

AGENDA

Monday March 11, 2024, 5:30 p.m.

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

Start Time	Duration	Agenda Item / Topic	Documents	Presenter	Outcome / Goal
Preliminaries					
5:30	2	Call to Order / Introductions		Kellie	Information
5:32	2	Owner's Forum		Guest(s)	Information
5:34	2	Agenda Changes	1 Agenda	Kellie	Decide
5:36	2	Review & Approve February 12, 2023 BOD Meeting Minutes	2 Draft BOD Minutes	Kellie	Decide
Reports					
5:38	10	Operations Update	3 Operations Update	Anne	Share Info
5:48	5	Finance Committee Report		Roger	Share Info
5:53	20	GM Monitoring Report: B3 - Asset Protection	4 GM Monitoring Report	Anne	Discuss/ Decide
6:13	10	Committee Reports: Owner Engagement - Annual Meeting Planning; GM Evaluation	5 Committee Charters	Dan / Kellie	Discuss
Old/Recurring Business					
6:23	15	Governance Policy Review: B3 (Asset Protection); D5 (Compensating the GM)	6 Policies: B3, D5	Kellie	Discuss/ Decide
6:38	15	Board Recruitment	7 Board Term Timeline	Kellie	Discuss
New Business					
6:53	5	Select Cooperative Community Fund (CCF) Recipient for MFC Fund Interest	8 2024 CCF Donation	Kellie / Anne	Discuss/ Decide
6:58	5	Adopt 8th Cooperative Principle		Anne	Discuss/ Decide
7:03	5	Approve Slate of Board Candidates		Kellie	Discuss/ Decide
7:08	5	New Director Onboarding / Mentor		Alexis	Discuss/ Decide
Executive Session					
7:13	15	GM Evaluation Committee Presentation		GM Eval. Committee	Discuss/ Decide
Closings					
7:28	5	Review Decisions, Tasks, Assignments Review Board Calendar	Governance Calendar	All	Discuss
7:33	3	Debrief/ Evaluate Meeting		Kellie	Discuss
7:36	1	Next BOD Meeting: Monday, April 8, 2024		Kellie	Discuss
7:37	1	Adjourn		Kellie	Discuss/ Decide