

Agenda order	Item Type	Item Leader:	Time, minutes:	Subject of Item
ALWAYS LEAVE	Consent	Andy, Matt, Margaret	10	Opening Reading, Approval of last months minutes, checking in with each other, approval of Personnel Committee Handbook
ALWAYS LEAVE	Discussion	Margaret	5	Upcoming Events and Questions -
ALWAYS LEAVE	Action	Andy, All	5	Unsung heroes (2, max.), with cards signed by BoT members.
	Discussion	Angela	10	Dreamcatchers next steps: check-in report from committee chairs
	Action	Andy, Matt	5	Review Board standard operating procedures
	Discussion	All	10	Auction Planning, Timeline and Roles
	Monitoring	Jennifer	5	Finance/Budget Update
	Discussion	Margaret	10	Panemic Closure Policy Review
	Action	Margaret	15	Next Steps and Timeline Anti-Racism work
	Discussion	Andy, Margaret	10	Board Training Partnership Governance/Feedback Process
ALWAYS LEAVE	Action	All	5	ALWAYS KEEP - Board Meeting/Action Summary for Communication
			90	~100 minute limit to allow start-up (15 min) and wrap-up time (5 min.), for a total of 2 hours (120 minutes) maximum. If this target is exceeded when adding items, we'll adjust the time given to each item. Thus, don't hesitate to add items you feel deserve our attention since it may be more important than an existing item.