

Topics for Inclusion on the Agenda
for the **December 9, 2021**
Board of Directors Meeting

The total amount of time allocated for meetings is **180 minutes** (7:00-10:00 pm)

Governance and Standing Topics **Required** on the Agenda *(including time allocations)*

Call to Order*	5 min.
Announcement of Closed/Special Meetings Held/To Be Held	1 min. (can last longer)
Approval of the Agenda*	1 min.
Resident Speakout*	30 min. (“soft” allocation)
Consent Agenda (if needed)	1 min.
Approval of meeting minutes – November 11, 2021	
Chair’s Remarks	3 min.

<u>Board Votes</u>	55 min.
Decision re: Key Components to include in the FY 2023 Budgets	<i>(45 min.)</i>
IRS Form 990	<i>(5 min.)</i>
Independent Auditors for FY 2022	<i>(5 min.)</i>

<u>Board Discussion</u>	50 min.
Financial Reports and Updates	
FY 2022 2 nd Quarter Financial Report	<i>(15 min.)</i>
FY 2022 2 nd Quarter Financial Statements	<i>(15 min.)</i>
Dashboard	<i>(20 min.)</i>

<u>Questions Only</u>	30 min.
Most Recent Development Tracker	
Capital Projects and Open Space Updates	
President’s Report*	
Report from the CA Reps to the IAT BOD	
Pre-Filed State Legislation <i>(July – March/April)</i>	
Board Priority Review	
Tracking Forms	

Proposed New Topics	<u>5 min.</u>
---------------------	----------------------

Total time for Governance and Standing Topics <i>(*Governance topics)</i>	181 minutes
--	--------------------

Remaining time available for Potential Topics for Discussion	0 minutes
---	------------------

* * * * *

Potential Topics for Discussion