

Topics for Inclusion on the Agenda
for the **April 28, 2022**
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 March 24, 2022 BOD Meeting Minutes	

<u>Board Votes</u>	15 min.
Minority Business Enterprise Program Policy Provisions	<i>(5 min.)</i>
Proposed FY 2022 Funding--Emergency Cash Reserves	<i>(10 min.)</i>

<u>Board Discussion</u>	60 min.
Revisions to Ethics Policies	

<u>Questions Only</u>	25 min.
President's Report*	
Report from the CA Reps to the IAT BOD	
Board Priority Review <i>(End of Fiscal Year Wrap-Up?)</i>	
Tracking Forms	

Proposed New Topics (?)	5 min.
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Chair's Remarks	<u>5 min.</u>
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Total time for Governance and Standing Topics <i>(*Governance topics)</i>	140 minutes
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Remaining time available for Potential Topics for Discussion	40 minutes
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Potential Topics for Discussion