

Topics for Inclusion at the  
**June 23, 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.
Approval of the Agenda*	1 min.
Resident Speakout*	30 min.
Consent Agenda	1 min.
Approval-April 28, 2022 BOD Mtg Minutes	
Village Excess Cash Reserves Exception	
<u>Board Votes</u>	15 min.
President/CEO's Goals and Objectives	(10 min.)
Easement Request-Lumen Technologies	(5 min.)
<u>Board Discussion</u>	
Ethics Policy Revision	(60 min.)
<u>Questions Only</u>	20 min
President's Report*	
Report from the CA Reps to the IAT BOD	
Board Agenda Topics Log	
Proposed New Topics	5 min.
Chair's Remarks	<u>3 min.</u>
Total time for Governance and Standing Topics	<b>140 minutes</b>
(*Governance topics)	
Remaining time available for Potential	
Topics for Discussion	<b>40 minutes</b>

Potential Topics for Discussion