

Topics for Inclusion on the Agenda
for the **February 24, 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 meeting minutes – January 27, 2022	

<u>Board Votes</u>	60 min.
FY 2023 Operating and Capital Budgets	

<u>Questions Only</u>	30 min.
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	

Chair’s Remarks	3 min.
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Proposed New Topics	<u>5 min.</u>
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Total time for Governance and Standing Topics <i>(*Governance topics)</i>	135 minutes
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Remaining time available for Potential Topics for Discussion	45 minutes
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Potential Topics for Discussion