



Board Meeting

Third (3rd) Wednesday of
July '25, September '25, November '25,
January '26, March '26, and June '26
5:00–6:00 pm Pacific Time

Agenda

Attend the meeting, which is open to the public, online:

- Google Meet (electronic video screen communication)
Video call link: <https://meet.google.com/occ-xatu-cos>
Or dial: (US) +1 650-735-3548 PIN: 268 014 207#
More phone numbers: <https://tel.meet/occ-xatu-cos?pin=2655131344634>

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|---------|--|
| 5:00 pm | Call to order. <ul style="list-style-type: none">• Roll call (on back page).
Verify a quorum and how many make a majority passing vote. |
| 5:05 pm | Approve Consent Agenda items sent in board packet and listed below: <div style="border: 1px solid black; padding: 10px; margin-top: 5px;"><ul style="list-style-type: none">• Minutes for previous board meeting.• Minutes for previous committee meetings.<div style="border: 1px solid black; padding: 5px; text-align: right; margin-top: 10px;">Consent Agenda</div></div> <p>If any Consent Agenda item requires discussion, it will be removed from the Consent Agenda and discussed individually.</p> |
| 5:10 pm | President’s report. |
| 5:15 pm | Treasurer’s report. |
| 5:20 pm | Presentation of the “Award of Tremendous Gratitude.” |
| 5:25 pm | Committee reports. |
| 5:35 pm | Questions. |
| 5:45 pm | Executive session. |
| 6:00 pm | Adjourn. |



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Attendance

Board Members

Attendance of a majority (50% or more) of board members constitutes a quorum and is required to hold a board meeting. A passing vote requires approval by a majority (50% or more) of board members in attendance.

- ☐ Sandra Ellefson
- ☐ Kitty Richards
- ☐ Kerri Mixon
- ☐ _____

Volunteers and General Public

- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____

Notes
