

# CORNER HOUSE BOARD

## DRAFT Reorganization Meeting Agenda

January 11, 2023

6:00 PM

By videoconference

*Notice of this Board reorganization meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public. On January 5, 2023 public notice with a videoconference link and a draft agenda were posted on the municipal website.*

- I. **Welcome** – David Errickson, Executive Director
  - Introductions – none anticipated at time of notice.
  - Reorganization
    - o Nominations for chair
    - o Chair/co-chairs assume the chair.
  - Approval of regular meetings for 2023. The pattern has been to meet at 6:00 PM on the 2<sup>nd</sup> Wednesday of odd-numbered months, with no meeting in July. The chair will request a motion that the Board meet at 6:00 PM on Zoom on the following dates.
    - o March 8, 2023
    - o May 10, 2023
    - o No meeting in July
    - o September 13, 2023
    - o November 8, 2023
    - o January 10, 2024 – reorganization
  - Resignation: The chair will request a motion that the resignation of Wendy Jolley (term ending 1/1/2025) be accepted. Wendy has decided to focus her energy on the Corner House Foundation Board.
  - Approval of September 14 and November 9, 2022 minutes
- II. **Director’s Report** – David Errickson 15 min.
  - License status
  - Financial Report and Review – Jean Woodman 5 min.
- III. **Municipal Liaison** – Leighton Newlin 5 min.
- IV. **Corner House Foundation and Development** –
  - Dr. Maritoni Shah, Tracy Kindelsperger 5 min.
- V. **Old Business**
- VI. **New Business**
- VII. **Public Comment** – 2 minutes per speaker
- VIII. **Adjournment**