



AGENDA

Board Affairs Committee - OPEN

Tuesday, July 13, 2021

1:30 - 3:00pm

Las Campanas – Juniper Room / Zoom

Committee: Nina Campfield (Chair), Larry Backus, Joyce Finkelstein, Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex officio), Scott Somers (CEO), Karen Miars (Liaison/Admin Assistant)

<u>Agenda Topic</u>	<u>Action</u>
I. Call to Order	
II. Roll Call / Establish Quorum	
III. Approve June 8, 2021 Meeting Minutes	X
IV. Chair Comments	
V. Subcommittee Reports <ol style="list-style-type: none">1. Bylaws Subcommittee (Finkelstein)2. Governance Subcommittee (Lawless)3. CPM Revisions [<i>Exhibit</i>]	
VI. New Business <ol style="list-style-type: none">1. Recommend to BOD to approve changes to CPM Section V, Subsection 2 [<i>Exhibit</i>]<ol style="list-style-type: none">a. The surplus calculation was moved out of the Emergency Reserve funding and placed at a higher level since the surplus can be used to fund other reserves also.b. A change that should have been made last year concerning eliminating the 85% floor on MRR Reserves was changed to match what we did last year - MRR funding is now based on the annual contribution calculated by the Browning Group.c. Now that we are paying for MRR expenses directly from the MRR Reserve there is no longer a reimbursement back to the Operations Reserve.	X
VII. Member Comments	
VIII. Next Meeting: <i>August 10, 2021, LC Juniper Rm/Zoom, 1:30-3:00pm</i>	
IX. Adjournment	