



AGENDA
Board Affairs Committee
CLOSED (first 45 minutes) / OPEN
Thursday, October 21 2021
10:00-11:30 AM
West Center – Room 2 / Zoom

Committee: Nina Campfield (Chair), Joyce Finkelstein, Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex officio), Scott Somers (CEO), Nanci Moyo (Liaison)

<u>Agenda Topic</u>	<u>Action</u>
I. Call to Order	
II. Roll Call / Establish Quorum	
CLOSED MEETING (first 45 minutes)	
III. New Business	
1. Recommendation to approve changes to CPM Section II – Membership, Subsection 3 [Exhibit]	
OPEN MEETING	
IV. Approve September 14 Meeting Minutes	X
V. Chair Comments	
VI. Subcommittee Reports	
1. Bylaws Subcommittee (Finkelstein)	
2. Governance Subcommittee (Lawless)	
3. CPM Revisions	
VII. New Business	
2. Revisions to CPM Section V – Accounting/Fiscal Affairs, Reserve Policy [Exhibit]	
3. Draft additional language for Board of Directors Email Policy	
VIII. Member Comments	
IX. Adjournment	

Next Meeting: November 9, 1:30-3:00 PM, West Center, Room 2/Zoom