

Dear Board,

Here is my attempt for an Agenda for Tuesday, **1/25/22 for our Hybrid meeting**. I was planning for Conference Room meeting. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it here:

1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTITS0t1bXJiYyt4amo0dz09>

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 1/12/22 -	Kim
6:38	OLD/ BUSINESS :: Quick Updates:	
	a). Finance Update.. (Status)	Provided by Treasurer/ Charlie
	b). Social Media.. team	Two new volunteers Langille + Marsden/// results of recent meeting with Russ and Carolina
	c). Shanahan Email on Sound System sent by Ken W.	Dennis
	d). Food Hub Contract Renewal Update	--- Signed by FH
	e). WIMS Contract Renewal	--- Signed ?
	f). CANA Contract Renewal	Rec'd Note on memo pad paper.. thanks : DG.
	We need a GPC letter to acknowledge and affirm future support willingness	

7:00 **OLD BUSINESS.**

A) Annual Meeting Stuff. Final Process discussion using Agenda format Dennis+

- 1) Annual Reports
- 2) Agenda
- 3) Governing Board Nominees
- 4) Ballot Items Preparation + Process
 - a) Affirm Settled Pastor Doug
 - b) Vote for GB nominees
 - c) Vote for Operating Budget - 2022
- 5) Hybrid / In person and virtual

7:15 Open Topics... anyone? (Note: a quick minor info item only.
(Any serious discussion/decision topics must be submitted to the chair as a regular business item.)

8:00 Adjournment