5:00  1. CLOSED SESSION
6:20  2. Adjourn Closed Session
6:20  3. Call to Order/Establish Quorum
6:20  4. Agenda Review (5 min)
6:25  5. Announcements/Program Updates (5 min)
6:30  6. *CONSENT AGENDA – Action Items (5 min)
     *In approving the consent agenda, the Board is approving recommendations within each committee’s minutes listed below.
       6.1 Draft Minutes of the June 15, 2022 Board of Directors Meeting
       6.1a Motion to approve development plan. Motion moved by Michael/Mary, MSP.
       6.1b Motion to approve budget as written. Motion moved by Erich/Stephanie, MSP.
       6.2 Draft Minutes of the July 14, 2022 Governance Committee Meeting
       6.3 Draft Minutes of the August 11, 2022 Governance Committee Meeting
       6.4 Draft Minutes of the September 8, 2022 Governance Committee Meeting
       6.4a Motion: Direct the CEO explore other options that work for the committees to meet past 5pm as well as bring back bylaw research on making the FC/GC one committee. Motion moved by Erich/Stephanie, MSP.
       6.4 Draft Minutes of the July 14, 2022 Finance Committee Meeting
       6.5 Draft Minutes of the August 11, 2022 Finance Committee Meeting
       6.6 Draft Minutes of the September 8, 2022 Finance Committee Meeting
6:35  7. Receive comments from members of the public on “Items not on the Agenda” (5 min)
       7.1 Sam Burkhardt Presentation
6:40  8. BOD Chair Report – Jack Jacobson (5 min)
6:45  9. CEO Report – Ray Cancino (15 min)
       9.1 MOW – Lisa Berkowitz
       9.2 Elderday – Lois Sones
       9.3 WIC – Dana Wagner
       9.4 Ballot Measure Vote
7:00  10. Change in GC/FC Meeting Times and/or Consolidation of GC/FC (5 min)
7:05  11. Development Report–Jayme Ackemann/ Anna Vaage (10 min)
11.1 Mountain Affair
11.2 Return the Favor
11.3 Giving Tuesday

7:15  12. Finance Committee Update – Doug Underhill (10 min)
7:25  13. Newspaper Articles
7:25  14. Items for Next Agenda (5 min)
7:30  15. Adjourn Regular Meeting

**Next Meeting:** Wednesday, November 16, 2022, 5 pm - 7:30 pm Meeting Location TBD – Zoom will be offered.