

SAN FRANCISCO PRIDE®

San Francisco Lesbian, Gay, Bisexual, Transgender Pride Celebration Committee, Inc.

AGENDA BOARD OF DIRECTORS MEETING

Being Produced Remotely — Wednesday, December 8, 2021 – 7:00 PM

I. Standing Items (70 mins)

A. Welcome & Check In

1. Called to Order at:
Timestamp:
2. Welcome:
3. Land Acknowledgement read by:

B. Attendance

1. In attendance:
2. Apologies:
3. Not Present:
4. Quorum Attained:
Timestamp:

C. Appointment of Meeting Roles

1. Timekeeper:
2. Vibe Watcher:
3. Stack Monitor:

D. Read Mission Statement & Financial Protocol

1. Mission Statement read by:
2. Financial Protocol read by:
Timestamp:

E. Approval of Agenda

Timestamp:

F. Approval of Minutes

Timestamp:

G. Announcements (*Please post details in the chat: date, time, event name, links for more information.*)

H. Reports

1. President –
2. Vice President –
3. Treasurer –
4. Secretary –
5. Executive Director –
6. Committee Reports –
 - Policies & Procedures
 - Community Affairs
 - Audit
 - Development
 - Budget & Finance

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- II. Old Business (0 min)
 - A. (none)
- III. **New Business** (0 minutes)
 - A. (0 mins)
 - B. (0 mins)
- IV. **Public Comment** (2 mins per person, 5 slots – 10 mins total)
- V. **In Memoriam** (5 mins, *please put names in the chat*)
- VI. **Adjournment**
Timestamp:

Approximate Time: (120 minutes)

There may be a closed session occurring after adjournment.

Upcoming Board Meeting Dates:

January 5, 2022
February 2
March 2
April 6
May 4
June 8*
July 6
August 3
September 7

****SF Pride Board meetings, unless otherwise indicated, occur on the first Wednesday of the month.***