AGENDA FOR

REGULAR BOARD OF DIRECTORS MEETING

HELD REMOTELY ON **2022-AUGUST-03**

Meeting guidelines, protocols, and relevant bylaws: https://members.sfpride.org/meetings

1. Standing Items (30 mins)
   a. Call to Order and Welcome
   b. Acknowledgement of Unceded Ramaytush Ohlone Land
   c. Roll Call
   d. Appointment of Meeting Roles
      i. Timekeeper
      ii. Stack Monitor
      iii. Vibe Watch
   e. Reading the Mission Statement
   f. Reading of the Financial Protocol
   g. Reading and Approval of Minutes
   h. Reports of the Officers
   i. Reports of Committees
      i. Budget & Finance
      ii. Policies and Procedures
      iii. Development
      iv. Community Affairs
   j. Agency Updates from Executive Director
2. Unfinished Business
   a. none
3. New Business
   a. Incumbent Board Member Reelection Declarations (2 mins)
   b. 2022 Ken Jones Awards (10 mins)
4. Announcements (10 mins)
5. Public Comment (5 mins)
6. In-Memoriam

7. Adjournment

Closed Session to Follow for:

a. Awards and Honoree Consideration