AGENDA FOR
REGULAR BOARD OF DIRECTORS MEETING
HELD REMOTELY ON 2022-OCTOBER-05
Meetings Guidelines and Protocols: https://members.sfpride.org/meetings

1. Standing Items (10 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 of the Mission Statement
   f. Reading of the Financial Protocol
   g. Approval of the Agenda
   h. Reading and Approval of Minutes
   i. Reports of the Officers
   j. Reports of Committees
      i. Budget & Finance
      ii. Development
      iii. Community Affairs
   k. Agency Updates from Executive Director

2. Unfinished Business (10 mins)
   a. New Class of Associate Membership – (Di’ara, 10 mins)

3. New Business (35 mins)
   a. Seating of New Members-Elect (5 mins)
   b. Officer Elections (20 mins)
   c. Meeting Dates, Committees, and Mentorships (10 mins)

4. Announcements (5 mins)
5. Public Comment (10 mins)
6. In-Memoriam
7. Adjournment
Total Time Allotted: 70 minutes

Closed Session to Follow Old Business.