

**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.