AGENDA FOR
REGULAR BOARD OF DIRECTORS MEETING
HELD REMOTELY ON **2023-FEB-08**

Meetings Guidelines and Protocols: 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, Stack Monitor, Vibe Watch
    e. Reading of the Mission Statement
    f. Reading of the Financial Protocol
    g. Disclosure of Potential Conflicts of Interest
    h. Approval of the Agenda
    i. Approval of Minutes
    j. Agency Updates from Executive Director (8 mins)
    k. Reports of the Officers
    l. Reports of Committees
        i. Budget & Finance
        ii. Policies and Procedures
        iii. Long Range Planning
        iv. Development
        v. Community Affairs
2. Unfinished Business (0 mins)
    a. none
3. New Business (20 mins)
    a. Membership Dues (10m - CAC, Di'ara)
    b. Budget Adjustment (10m – B&F, Robert)
4. Announcements (5 mins)
5. Public Comment (20 mins, up to 10 speakers, up to 2 mins each)
6. In-Memoriam
7. Adjournment

Closed Session to Follow