AGENDA FOR
REGULAR BOARD OF DIRECTORS MEETING
HELD REMOTELY ON **2023-APRIL-05**

Meetings Guidelines and Protocols: https://members.sfpride.org/meetings

1. Standing Items (75 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. Reports of the Officers
   k. Reports of Committees
      i. Budget & Finance
      ii. Policies and Procedures
      iii. Long Range Planning
      iv. Development
      v. Community Affairs
   l. Agency Updates from Executive Director
2. Unfinished Business (0 mins)
   a.
3. New Business (30 mins)
   a. Budget Work
   b. In-Person Meeting
4. Announcements (5 mins)
5. Public Comment (10 mins)
6. In-Memoriam
7. Adjournment

Closed Session to Follow