AGENDA FOR

REGULAR BOARD OF DIRECTORS MEETING

HELD REMOTELY ON **2023-August-02**

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 Watcher
   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. Community Affairs
      iii. Development
      iv. Long Range Planning
      v. Policies & Procedures
   l. Agency Updates from Executive Director (10 mins)
2. Unfinished Business (0 mins)
   a. none
3. New Business (60 mins)
   a. Membership Meeting Cadence for ‘23-’24
   b. Board Meeting Protocol
   c. Committees: IT, Equity
   d. Virtual-Only Annual General Meeting
4. Announcements (5 mins)
5. Public Comment (10 mins)
6. In-Memoriam
7. Adjournment

Closed Session to Follow