

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:15	<b>Educational</b> An update from the group working on the food desert situation in the Gainsboro community. BJ Lark, Jordan Bell, and David Denham.	Listen/Discuss	Chair
6:15 ~ 6:30	Discuss owner engagement & letter	Listen/Discuss	Chair
6:30 – 6:35	<b>Consent Items</b> Minutes Officers' Reports:	Accept Accept	Chair Officer
6:35 – 6:50	<b>Monitoring Board</b> III-C Board Job Products <b>GM</b> I-A, Global Executive Constraint I-V, Ends Submit RFP to manager	Review/Discuss  Review/Accept/Other Review/Accept/Other	Chair  Chair Chair
6:50 – 7:05	<b>GM Monthly Reports:</b> GM Monthly FYI Board Report Monthly Financial FYI Report COVID Report	Review/ Q & A Review/ Q & A Listen/Discuss	Chair/GM Chair/GM Chair/GM
7:05 – 7:20	<b>Committee Reports</b> Executive, met w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nominations, Leila, Bob, Matt, Mike	update update update	Bob Gayle Leila
7:20 – 7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

### Attachments

1. February Minutes
2. Board Monitoring Policy: III-C Board Job Products
3. GM Monitoring Policy: I-A, Global Executive Constraint
4. GM Monitoring Policy: I-V, Ends
5. Board Monitoring Survey Results
6. GM FYI reports