



## **AGENDA**

### **Board Affairs Committee - OPEN**

Tuesday, September 14, 2021

1:30 - 3:00pm

Room 2, West Center / Zoom

**Committee:** Nina Campfield (Chair), Joyce Finkelstein, Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex officio), Scott Somers (CEO), Nanci Moyo (Liaison), Karen Miars (Meeting Scribe)

<b><u>Agenda Topic</u></b>	<b><u>Action</u></b>
<b>I.</b> Call to Order	
<b>II.</b> Roll Call / Establish Quorum	
<b>III.</b> Approve July 13, 2021 Meeting Minutes	<b>X</b>
<b>IV.</b> Chair Comments	
<b>V.</b> Reports	
1. Bylaws Subcommittee (Finkelstein)	
2. Governance Subcommittee (Lawless)	
3. CPM Revisions (Campfield)	
<b>VI.</b> New Business	
1. Sports Equipment Demonstration (Griffin) [ <i>Exhibit</i> ]	<b>X</b>
2. Fiscal Affairs Operating Cash Policy – CPM Change [ <i>Exhibit</i> ]	<b>X</b>
<b>VII.</b> Member Comments	
<b>VIII.</b> Next Meeting: <i>October 12, 2021, Room 2, West Center / Zoom, 1:30-3:00pm</i>	
<b>IX.</b> Adjournment	