



| Directors present | Others Present |
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| <ol style="list-style-type: none"> 1. Beth Currans 2. Stefanie Stauffer 3. Don Broersma (Treasurer) 4. Susan Carter (VP) 5. Mike Kozura 6. Cheryl Weber (President) 7. Devin Leatherman (Secretary) | <ol style="list-style-type: none"> 1. Corinne Sikorski (General Manager) |

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| DECISIONS |
| CBLD contract renewed/rejoined - Approved |
| B2 policy report - Approved |
| TASKS |
| <ul style="list-style-type: none"> ● All- Will try to attend Meet the Board event ● Corinne and Cheryl - Will go through process of rejoining CBLD |
| DATES |
| <ul style="list-style-type: none"> ● Nominations and Recruitment Committee Meeting- Feb 7th @ 6:30pm, YFC ● February Board Meeting - Feb 28th @ 6:30pm, YFC ● Meet The Board - Jan 29th @ 3pm-5pm, YFC |

6:42- 5 President calls meeting to order.

Preliminaries

- **Read Ends Statement** - Devin
- **Timekeeper and Notetaker** - Beth and Devin, respectively.
- **Check-ins** - Weather is weird, World is going to be different soon, Busy! Many additional commitments and two marches coming up, locally and nationally.
- **Agenda Review** -
 - Table D, Food for Change/Strategic Planning.
 - Add Meet the Board to discussion
- **Guest Comments- None**

Meeting Minutes-

- Reviewed December minutes draft, where online discussion had not reached conclusion.
- Some issues about regarding what constitutes personnel issues.
- All agreed that a revision would be necessary.

Consent Agenda - Accepted

- **GM FYI** - accepted.



Executive Session - Susan moves to enter executive session, to discuss personnel issues, agreed 6-0. -7:10-7:50

Board Business

● **Revisit CBLD**

- Thane contacted Cheryl and Corinne with new offer. Cost was reduced as well as option to cancel at any time.
- Some directors revisited question of “what do we get from CBLD?”
- Budget without CBLD is starting to not look much different from the budget with most recent offer, especially when thinking about services we would purchase that are included in proposed membership with them.
- In light of some recent events, CBLD seems necessary at this time.
- At least one director would like more clear reports of conversations with CBLD so that there is a sense of what we are getting out of membership.
- Option to share CBLD time with GM if we aren't using it.
- Devin moves to re-join CBLD, Beth seconds, **Approved 6-1 Mike Opposed**

● **GM Evaluation- Tabled**

Policy Reports

● **B2- Budget and Plan**

- Directors were happy with information
- **Approved 6-1-0 Beth Abstains**

● **B1 Monitoring - Tabled**

● **C Global Monitoring- Tabled**

Closing

● **Schedule Next Meeting and Events**

- People out of town, February 28th works best.
- Meet the Board event on Jan. 29th from 3-5 at YFC, some will attend.

● **Closing round- none.**

Meeting adjourned at 8:40pm

Next meeting - Tuesday, February 28th at 6:30pm

Location- Undetermined, most likely in office above YFC

Minutes respectfully and cooperatively submitted by Secretary of the Board, D. Leatherman.