



Monthly Board Meeting

May 20, 2026

6:00p.m.

Veterans Memorial Library

*Call in as needed, we will connect with a phone

Agenda

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| 1. Agenda | All | 1 min |
| 2. Member Input & Recap: Annual Owner's Meeting (AOM) | All | 5 min |
| 3. Approve April Minutes & AOM Minutes | All | 2 min |
| 4. Certify Election Results | All | 2 min |
| 5. Welcome New Directors | All | 5 min |
| 6. Conflict of Interest Disclosure | All | 2 min |
| 7. Elect Board Officers | All | 5 min |
| 8. Member Input | All | 5 min |
| 9. Email Update | Barb | 2 min |
| 10. New Director Onboarding: GreenTree History, Governance & Current Initiatives | All | 25 min |
| 11. GM Report | Megan | 10 min |
| 12. Board Monitoring Report: C4 Committee Principles | Mike | 5 min |
| 13. Board Outreach: <ul style="list-style-type: none">• June Article• Free Samples | All | 5 min |
| 14. Adjournment | All | 1 min |

Join Zoom Meeting

<https://us02web.zoom.us/j/89335056245?pwd=RkFlaGhi-ZGN3dTI4b1JpdWg5RHhYUT09>

Meeting ID: 893 3505 6245

Passcode: 902864