



Board of Directors Meeting Agenda Detail

All BOD meetings are held virtually on the Microsoft Teams platform at 2:30 p.m. – 4:00 p.m.

November 20, 2024

Board meetings are held virtually on Microsoft Teams. If you are a member of the public and would like to attend this Board of Directors meeting, please contact Cindy Vogels at cvogels@aiavenues.org to register to attend.

Introductions and Public Input:

We kindly request that guests limit their comments to 3 minutes or less and regret that minutes are not transferable.

Topic	Amount of Time projected
Time allocated to guests' comments if present (schedule adjusts as needed)	3 minutes /guest if needed
Introductions (as needed)	5 minutes
Request and Vote for an Executive Session if Needed	2 minutes
Review and approval of Minutes from previous meeting	5 minutes
Discussion of outstanding BOD business, including: <ul style="list-style-type: none">• Update work on Bylaws• Discuss idea of working with a consultant on Board formation/governance/practice	20 minutes
Other business as defined	15 minutes
Financial Report	10 minutes
Co-CEOs' report	10 minutes
Close of meeting	5 minutes