

**Governing Documents Committee
Agenda for December 7, 2024
Pavilion & Zoom
9:00 a.m.**

1. Call Meeting to Order.

_____ Connie Baldin	_____ Gail Pattarino	_____ Grace Wollemann
_____ Bill Lewis II	_____ Alicia Rogers	_____
_____ Finn Myggen	_____ Patrice Stimpson	_____

2. Minutes for November 2, 2024 were reviewed and approved by email.

3. Discussion Topics

Mission Statement
Governing Documents Committee Charter

4. Documents to be reviewed

Business Policy and Procedures H-14 (Notice of Proposed Resolutions)

Discussion: Director Emett provided recommendations.

Business Policy and Procedures E-13 (Annual Reserve Report Update Process)

Discussion: Director Gates provided recommendations.

Business Policy and Procedures E-14 (Annual Budget Process)

Discussion: Director Gates provided recommendations.

5. Documents pending review:

Business Policy and Procedures D-17 Filming Contract

Discussion: The general manager recommended the approval of any amendments to this policy be deferred until the board approves the contract.

6. Adjournment.

The next governing documents committee meeting will be held at **9:00 a.m. on January 4, 2025** in the Pavilion and on Zoom.