

**AGENDA FOR  
REGULAR BOARD OF DIRECTORS MEETING  
HELD REMOTELY ON 2022-DECEMBER-07**

Meetings Guidelines and Protocols: <https://members.sfpride.org/meetings>

1. Standing Items (20 mins)
  - a. Call to Order and Welcome
  - b. Acknowledgement of Unceded Ramaytush Ohlone Land
  - c. Roll Call
  - d. Appointment of Meeting Roles: Timekeeper, Stack Monitor, Vibe Watch
  - e. Reading of the Mission Statement and Financial Protocol
  - f. Approval of the Agenda
  - g. Reading and Approval of Minutes
  - h. Reports of the Officers
  - i. Reports of Committees
    - i. Budget & Finance
    - ii. Long Range Planning
    - iii. Development Committee
  - j. Agency Updates from Executive Director (8 mins)
2. Unfinished Business (0 mins)
3. New Business (40 mins)
  - a. Committee Meeting Minutes and Email Groups (Spring, 5 mins)
  - b. Conflicts of Interest (Nguyen, 10 minutes)
  - c. In-Person Board Meetings, Cadence (Spring, 10 minutes)
  - d. Mini Retreat | December 10<sup>th</sup> (Nguyen, 5 minutes)
  - e. Business Support (Manuel, 10 minutes)
4. Announcements (5 mins)
5. Public Comment (10 mins)
6. In-Memoriam
7. Adjournment

Closed Session to Follow for:

- a. Budget Review and Approval (30 mins)
- b. Community Event Attendance Calendar (10 mins)