

Agenda

Quircus Board of Directors

Wednesday, November 16th, 2022

6:30pm

Location: Zoom and in person-TBD



Call to Order

1. Approve Agenda

2. Approve Previous Meeting Minutes

It is the intent of the Quircus Board of Directors to conduct concise, informative monthly meetings from a place of courtesy and respect that provides an atmosphere of collaboration and timely conclusion to meetings. With regards to that intent, time constraints are in place for all agenda items. Speakers are asked to present information and members are asked to withhold discussion/comments until the speaker is finished. Agenda items requiring more time than the allotted amount will be completed at the end of the meeting.

- **Public Comment** [3 mins per speaker]
An opportunity for non-member comments, concerns, or suggestions related to Quircus or The Board of Directors.

- **New Business** [15 mins]
 - Discuss new corporate name
 - Board Member Agreements: discussion and signing
 - Discuss Executive Director Position
 - VP election: who is still running? Will be voted upon later.
 - Harassment Policy
 - Policy and Procedure for members/ workers/ volunteers
 - Grievance form: implementing and discussing a recent event of crime.
 - Setting a regular monthly meeting time
 - Committee Meeting updates
 - Discuss structure for payouts
 - Discuss upcoming events, including proposed budgets for said events.

- **Officer's Report**
 - President's report [15 mins, discussion 5 mins]
 - Treasurer's report [10 mins, discussion 5 mins]
 - Secretary's report – [5 mins, discussion 5 mins]

- **Unfinished Business** [20 mins]

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- **Discussion Overflow**

Any additional comments or discussion from Agenda items.

- **Adjournment** (time and by who)