

MEETING AGENDA

September 25th, 2022: 2 - 5 P.M. Location: Virtual (via Google Meet):

Board Meeting Info:

Sunday, September 25 · 2:00 – 5:00pm

Google Meet joining info

Video call link: <https://meet.google.com/oui-nfdm-fmk>

Or dial: (US) +1 347-966-3384 PIN: 737 805 929#

More phone numbers: <https://tel.meet/oui-nfdm-fmk?pin=1945793972045>

Agenda (document available at <http://www.fscok.org/>):

1. **Call to order**
 - Time in:
 - Quorum:
2. **Review and acceptance of 09/11/22 meeting minutes.**
 - a. See attached copy of these minutes.
3. **Annual budgeting for 2022-2023 operating period**
 - a. Presented by FSCOK Treasurer and various FSCOK committee leadership stakeholders.
4. **Review and discussion of outstanding action items outlined in 09/11/22 meeting minutes:**
 - a. **FOR ACTION:** Board to complete Volunteer Screening and Volunteering policies review and update in September for immediate implementation.
 - b. **FOR ACTION:** Board will set meeting with Caleb H. for org's tech stack audit and getting his input/feedback on this year's software services needs. Carmen will contact Caleb for his availability to schedule and for the research period needed.
5. **New Business**
6. **Adjourn**
 - a. Motion to adjourn the meeting
 - b. Meeting adjourned:

Attendance:

Upcoming FSCOK Board of Directors 2022 Meeting Schedule with Key Info:

November - Sunday, 11-20-22, 2p-4p

Set 2023 meeting dates; SOS filing deadline for 2023 meeting schedule is 12/15/22

December - Sunday, 12-11-22, 2p-4p (if needed)

Proposed Festivus holiday event date: Saturday, 12-10-22

*Required meeting month, per FSCOK bylaws. All meetings will be held virtually via org's Google Meet.