



Council Meeting Agenda
November 23rd, 2020
Meeting Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86397497684>

Meeting ID: 863 9749 7684

One tap mobile

+13462487799, 86397497684# US (Houston)

Operating Agreements

- Listen Actively
- Share Your Experience
- Share The Space
- Assume Positive Intent
- Stay Engaged
- Accept Non-closure

A) Council Development 6:30-7:45

- a. Approve September and October Council minutes **Council vote** – Carl (5min)
- b. Budget review -Sara (10 min)
- c. Status of Biohabitats suit -Kris (10 min)
- d. Staffing Discussion -Carl/Kris (10 min)
- e. Equity Committee update (10 min)
- f. Nomination for officers -Carl (5 min)
- g. Bylaws committee -seeking volunteers and chair -Carl (5 min)
- h. Propose dates for monthly meetings in 2021 -Carl (5 min)

B) Development for December Council Meeting 7:45-8:15 -Dianne

- a. Lessons learned -how did we get here?
- b. Council 101/102 -our roles as Council Members

C) Emerging Opportunities/Issues 8:15-8:30

- a. Public Comment

Next Council meeting:

December date TBD by 11/25

Monday January 25th -Annual Meeting and Board Elections