

April 22-23 2024 Board Meeting Agenda
Meeting Location: Mammoth Mountain (conference room tbd with Zoom support)

Day 1 - Monday April 22

9:00

Current Board:

Consent Agenda

Approval of March 19 2024 minutes (posted on Drive)

Current Board business

- None

9:05

Meeting adjourned: Directors Baker, Buckley, Connors are dismissed.

New Board:

9:05

Meeting called to order

Installation of new directors: David Achey, Tiffany Chiu and Greg Felsch
(Administered by Neil Bussiere, Chair of Governance)

9:10

Governance:

Officer elections (process defined in Governance Policy Manual, section 4.7)

Committee assignments

Chairs and members

Update the Board Roster with the roles and assignments

Review and confirm agenda

(GPM Policy 4.3 (3) defines the process for agenda changes)

- 11:00 Policy Governance
What is it and why do we have it?
Areas to improve based on learnings since inception
Next steps (subcommittee or?)
(working lunch)
- 2:00 Service commitment
Time and effort requirements from Directors
Review of Code of Conduct, Behavioral norms
Confidentiality
- 5:00 Meeting adjourned

Day 2 - Tuesday April 23

- 9:00 Day 1: Review and reflections
- 9:15 Our Strategy:
Review of existing Ends and associated context
CEO Interpretations review and alignment
Roundtable: Consideration for adjustments and next steps
- 12:00 Executive Session (working lunch)
- 2:00 Review meeting action items and commitments
- 2:30 Meeting adjourned

* Chairperson Baker directed Ms. Cooper to not create a monthly CEO report for April. The May report will include any pertinent business updates for April