

2021/12/15 LACM Board Meeting Notes

Attendees: Joshua Faulconer, Holly Aiken, Kristoffer Eriksen, Jeff Henson, Ben Lucker

Agenda Item 1: Welcome and Introductions

Agenda Item 2: Agenda Review/ Check-ins

Approved Unanimously

Agenda Item 3: Review November 17th Meeting Minutes

Approved Unanimously

Agenda Item 4: Open Member/Owner Time and Comments

None

Agenda Item 5: GM Reporting

Curbside is not picking up.

Down to 20 staff, need more help.

Cross training staff for multiple departments

Many staff don't work 40 hrs a week

Agenda Item 6: X6-Council to Board

X6 Approved Unanimously

Agenda Item 7: Executive Succession

X7 Tabled unanimously.

Required next month

Agenda Item 8: X9- Volunteering

X9 Approved Unanimously

Agenda Item 9: Annual Retreat Subcommittee, Status:

Retreat-Tabled

Agenda Item 10: In Person Meetings?

In Person Meetings-Tabled

Agenda Item 11: Board Budget

2022 board budget approved at \$10K unanimously

Agenda Item 12:

Ends Subcommittee. Ben and Josh will establish a subcommittee to review and update LACM ends.

Will potentially open subcommittee to employees and member owners.

Discussion for January 2022 LACM Board Meeting:

Will vote next month for a new Board President and refresh all positions

Next budget meeting online the week of January 9 time not set.

Requested that Jim provide written assessment on how to lead LACM through the 2022 year.