

**BOARD OF DIRECTORS  
SPECIAL SESSION  
AUGUST 27<sup>TH</sup>, 2021**

**I. GROUND RULES:**

GP-11 Board Director Covenants: All members will participate and contribute. We will be solution oriented, action oriented and take risk. We will stay open, restate closure and adhere to time lines.

**II. CALL TO ORDER AUGUST 27<sup>TH</sup>:**

9:00AM Zoom Conference Meeting

Join Zoom Meeting

<https://csdsip-org.zoom.us/j/82900301086?pwd=NG5ENjIwUXp5Q3Rtd3VaR2Z5dUJYZz09>

Meeting ID: 829 0030 1086

Passcode: 354467

One tap mobile

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+1 301 715 8592 US (Washington DC)

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Find your local number: <https://csdsip-org.zoom.us/j/kNtAYehPD>

**III. Action Items:**

**A. 21 – XX GP-3: Resolution to Appoint Board Directors.**

Resolution to Appoint Directors Kristen Colonell and Stephanie Watson – Director Terms July 1, 2021 – June 30, 2024.

**B. 21 – XX GP-3: Resolution to Appoint Board Director.**

Resolution to Appoint Jeff Gatlin to complete the vacant Director term expiring June 30, 2022.

**C. 21 – XX Article III, Section 3.19 Pool Agreement: Resolution to Appoint Board Director Officers.**

**IV. GP-3-6. Board Monitoring Report:**

The Board will monitor its process and performance at each meeting. Self-monitoring will include comparison of Board activity and discipline to policies in the Governance Process and Board-Staff Relationship categories.

**V. INFORMATIONAL ITEMS:**

**A.** LIST OF BOARD CANDIDATES

**B.** CURRENT DIRECTOR TERMS AND OFFICERS

**X. FUTURE MEETING/AGENDA ITEMS:**

**2021 Board Meetings:**

September 24, 2021 – Board Meeting

December 10, 2021 – Board Meeting

**XI. ADJOURNMENT**