**M MOUSE ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA – Facilitator Notes**

**Friday, May 3, 2019, 9.30 – 11.00 am** (90 mins)

#### Web Meeting & Orientation

| **Time** | **Mins** | **Item** | **Item Description** | **Lead** | **Process** | **Outcome** |
| --- | --- | --- | --- | --- | --- | --- |
| 9.30 am | 1 |  | **Call to order & Meeting Purpose**   * Touch on key agenda item * Note orientation workshop follows close of formal board meeting | Mickey |  | Understand agenda |
| 9.31 | 1 |  | **Roll Call & Introductions** | Mickey |  | Confirm quorum & attendance |
| 9.32 | 1 |  | **Agenda Changes** | Mickey | Discuss | Accept or modify agenda |
| 9.33 | 0 |  | **Strategic Issues** | Mickey |  |  |
| 9.33 | 10 |  | 1. **Executive Director confirmation\*** \* Confirm ED selected by EC \* Include in packet:   - Cover report from EC recommending JJ, noting EC approval of employment agreement and compensation per Policy 09-01 on 4/30 – KC to draft  - Sterling Martin Summary Report   Motion (pick up from EC report)  2nd  Discussion  Vote | EC/Mickey | **Vote** | Take action to confirm ED selected by EC |
| 9.43 | 0 |  | **Policy – Internal and external** | Mickey |  |  |
| 9.43 | 0 |  | 1. **Internal policy** None | EC/Mickey | Discuss, direct,  decide | Provide direction as needed |
| 9.43 | 0 |  | 1. **External policy** None | Mickey | Discuss, direct,  decide | Provide direction as needed |
| 9.43 | 0 |  | **Routine Board Business** | Mickey | Discuss, direct,  decide | Understand. Provide direction as needed. |
| 9.43 | 0 |  | None |  |  |  |
| 9.43 | 2 |  | **Next Meetings**  2019-20\*   * May 3, 2019 Board web meeting, 9:30 am-11 am (board action followed by orientation – for new **and** continuing board members) * Jun 28-29, 2019 Board meeting, Waterfront Hotel, Disneyland, Californa * Oct 18, 2019 Board meeting, (location TBD) * Jan 24-25, 2020 Board meeting (San Diego/La Jolla TBD) * March 30, 2020 Board meeting, Reno, NV, 1-6.30 pm   \**Agenda times are estimates. Confirmed times available about 4 weeks prior to the meeting* | Mickey | Review | Receive information |
| 9.45 | 0 |  | **Adjourn** **formal board meeting** *Move into board orientation workshop with Glenn Tecker*  Motion  2nd Vote | Mickey | **Vote** | Conclude formal board meeting; move into board orientation. |
|  | 0 |  |  |  |  |  |
| 9.45 am | 75 | **I.** | **Board Orientation Workshop\*** | Mickey, Tecker | Dialogue | Understand the board’s role and responsibilities |
|  | 0 |  | * Introduce consultant Glenn Tecker Touch on Glenn’s role with MMC’s recent strategic planning work | Mickey |  |  |
|  | 0 |  | * Board orientation Workbook from Glenn will be included in meeting packet | Tecker |  |  |
| 11.00 am | 0 |  | * Wrap up & reminder of next meeting Note that separate web meeting will be scheduled for Trello orientation & tips for new board members and those wanting a refresher. | Mickey |  |  |
|  | 90 |  |  |  |  |  |

***Knowledge-Based Decision-Making Questions:***

1. What do we know about the needs, wants, & preferences of our members, prospective members, stakeholders, & customers that are relevant to this decision?
2. What do we know about the current realities and evolving dynamics of our members’ profession and the marketplace that is relevant to this decision?
3. What do we know about the capacity and strategic position of our organization that is relevant to this decision?
4. What are the ethical implications of our choices?
5. What are the critical uncertainties that are relevant to this decision?