

Agenda

Apogaea Board Meeting - June 2017

June 25, 2017

12:00 pm, Fusion Factory

- I. General rules for meeting “How We Roll” and “Principles”
- II. People in Attendance/Quorum
- III. Public Comments - Apogaea support of large projects (Piper and Beacon from Speleo Mountain)
- IV. Ratify last meeting’s minutes
- V. Officers’ Reports:
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer – Please get reimbursements in ASAP!
- VI. Key Vacant Positions

Title	Status
AMP (Apo Media & Propaganda)	Done
Land Search	Done
Others?	

VII. Notes

1. **Ember Reports** and Census are going out now. Please complete them ASAP (especially Ember Reports). Deadlines to be published.
2. **Returning Ground Control & Ignition members let your Board Liaison know you want to come back ASAP!!!**

VIII. Department Check-Ins

IX. Timeline Check-In

X. Other Items

- A. Trailer Storage Issue
- B. Policies:
 1. Service Dogs
 2. Culture shift & communication - Apogaea social media platforms are “official” and moderated. Guidelines for commentary are available from an Ignition perspective and from a participant perspective.
- C. **Board nominations open July 15**

XI. Ratification of New Members – Discussion of streamlining this process

XII. -Upcoming Events

- A. Apogaea Retrospective & Future Sustainability Planning Session – July 9
- B. Fun get-together/retrospective/retreat/Volunteer Appreciation party??? Suggestions? TBD

XIII. Next Meeting - July 16, 2017