



## Board Meeting Agenda

Thursday, December 16, 2021

6:30pm | Zoom Meeting

**Mission:** The mission of Commonwealth Terrace Cooperative is to maintain a safe, affordable housing community for University of Minnesota students and their families; where volunteerism, learning, leadership, trust, and cross- cultural experiences drive a sustainable co-op culture.

### Meeting Rules

1. Raise hand to speak
2. Two minutes per person
3. Give everyone a chance to participate
4. Stay calm, be respectful and do not get personal
5. Stay at the meeting (even if you get upset)

### Meeting Preparation

1. Please read all documents in board packet in advance
2. Please let the group know in advance if you will be late or cannot make it to the meeting

**6:30 - 6:35 (5m) Welcome - Time Keeper (Minute Taker) and Process Assistant (Chair)**

**6:35 – 6:40 (5m) Approve: Packet / Agenda / Consent Agenda**

*-this is add or drop time only leading to an up or down vote. Any concerns or questions with the packet should be attended to during monthly reading of the packet prior to the meeting. (Financial, Management Report, Meeting Minutes, Committee Minutes, etc.) Address questions to Exec Committee or GM.*

**6:40 – 7:25 (45m) Training on Draft FY22-23 Operating Budget + Proposed Fee Schedule**

**7:25 – 7:30 (5m) House Keeping:**

1. Board Corner Terrace Times – Due January 6, 2022
2. Members Meeting Date – Propose Thursday, May 26, 2022 - 6:30pm

7:30 Close Board Meeting

### Enclosures:

FY22-23 Draft Operating Budget + Proposed Fee Schedule