

# BHP Board of Directors Meeting

## September 26, 2022

Zoom

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Cindy Yulich, Chair	4:00 pm	2 mins.
<b>Approval of Agenda*</b> September 26, 2022 Meeting Agenda	Board Members	4:02 pm	3 mins.
<b>Executive Director Report</b>			
a. The Five (+1) Complexities of TRC			
b. Additional Resources Needed			
c. Clarifying Decision-making Structures	Dr. George Thompson	4:05 pm	85 mins.
d. Recommendations			
e. Communications			
<b>Adjourn*</b>	All	5:30 pm	

\*Indicates action is requested.