**CICA Board Minutes6/19/23 7-9PM**

**Present:**Bob Earnest, Deb Hall, Bill Mckenzie, Hank Whetham, Kel Haney

**Gathering and Check-In**

**Housing Trip Coordination –**

Bill Mackenzie will serve as liaison with the Island Institute.

**Reviewing And Adopting Board Community Agreements**

The board began discussion of their working community agreements.

**SH Road Possibilities – Bob Earnest**

The board discussed different possibilities for builds on Schoolhouse Road.

**Annual Meeting (Date: 4-6PM, Sunday, July 16th )**

**Transitions Going Forward**

The CICA Board accepted Deb Hall’s resignation with gratitude for her years of service.

**Adjourning with Gratitude**

**Next Meeting: Tuesday, July 11th , 7-9PM**

**Sunday, July 1 th , 6-7:30PM**