



Sevananda Board of Directors Meeting

Tuesday, February 21, 2017

Board Chair: Wanique Shabazz

TIME	AGENDA	ACTION
6:35 - 6:55	Owner Comment Period	<i>Listen</i>
6:55-	Call to Order-Appointment of Timekeeper and Queue taker for meeting	<i>Listen</i>
6:55-7:00	Approval of Agenda	<i>Review in Advance Vote</i>
7:00-7:05	Approval of January minutes	<i>Vote</i>
7:05-7:20	Operations Reports- GM-Ahzjah Simons Discussion about GM Monitoring and future monitoring process/scheduling, and agenda planning reporting.	<i>Listen/Vote</i>
7:20-7:30	Old Business-Update -Name change for State Department	<i>Listen/vote</i>
7:30-8:15	New Business: CDS -What is Sevananda's current connection and the level of necessity for continuing.-Debra (Ahzjah)	<i>Listen/Discuss/Vote</i>
8:15-8:55	<u>Committee Chair reports</u> Policy Committee -Wanique Shabazz Training Committee - Debra Bonaparte Finance - Jim Williamson Product Policy Committee - Jed Davis Linkage Committee – Adama Alaji Elections Committee Report- Jessica McMorris / Jim Williamson	<i>Listen/Discuss/Vote</i>
8:55-9:00	Present any items to be voted upon from the committee. Questions to follow each report. Debrief Adjourn to Executive Session	<i>Listen / Vote</i>
Executive Session 9:10-9:45pm	Adjourn	