



Tuesday January 17th, 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 December minutes	<i>Vote</i>
7:05-7:20	Operations Reports-Introduction of New GM-Ahzjah Simons and Former IGM Team Reports (Final Financial, Feedback and Review)	<i>Listen/Vote</i>
7:20-7:30	Old Business <ul style="list-style-type: none"> • Name change for State Department • Approval of November IGM Operations report 	<i>Listen/vote</i>
7:30-8:15	New Business <ul style="list-style-type: none"> • CDS and NCG membership/contract • Discussion of CDS & NCG Membership/Contract 	<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-Jim Williamson/Jessica McMorris Present any items to be voted upon from the committee. Questions to follow each report.	<i>Listen/Discuss/Vote</i>
8:55-9:00	Debrief Adjourn to Executive Session	<i>Listen / Vote</i>
Executive Session 9:00-9:45pm	Adjourn	