



**SEVANANDA REGULAR
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 17th 2015 ~ 6:15PM
SEVANANDA COMMUNITY EDUCATION ROOM**

- 6:15 - 6:45 Gather Mingle
- 6:45 - 6:55 Owner Comment Period
- 6:55 - 7:05 Welcome/State of Mind
- 7:05 - 7:25 Agenda Planning II-4, 2a
Owner Meeting Planning – Review Draft Agenda
- 7:25 - 7:45 GM Monitoring Report- Ends Policy Review Conversation-GM offers his interpretation of ends, discussion and Board offers feedback for future reporting and potential Board rewrite.
- 7:45 - 8:00 External Support (DC/CDS)
Board General Update & DC Support Announcement-Review and decide (5 minutes)
Call Structure Option Selection-Review and decide (5 minutes)
Board Evals Decide (5 minutes)
- 8:00 - 8:15 Approve Minutes-(Feb Special.Mtg,/Feg Reg. Mtg)
- 8:15 Adjourn
- 8:15 Exec Session-
 - Board conduct/clarity and understanding
 - Legal Follow up

=====

Supporting Docs/Copies Needed:

1. Ends Policy Page 36
2. CDS Call Structure
3. Evaluation Process
4. DC Support Announcement
5. Board job Description 11-3 1- Policy Page 4
6. Agenda Planning 11- 4 1, 2a, b- Policy Page 5
7. Communication and Support to the Board- 111-12 Policy Page 28/29 (Board Plan/Expectation/Discussion Draft is due to GM)
8. Board Tool Kit-
 - Leader Linkage CBDL
 - Policy Best Practices Member Dialogue