

**Sevananda Board of Directors Board Meeting
May 19, 2015**

Facilitator: Quanda Stroud

Timekeeper: Debra Bonaparte

Guest: Leslie Watson, CDS Consulting Co-op (via Skype)

Documents to review before meeting:

- April meeting minutes
- Gary's III-7 and III-8 monitoring reports
- CDS CC report from May 14 work session
- Board's Code of Conduct policy, II-7
Board Consensus Voting Policy

TIME	AGENDA ITEM	ACTION
6:15 - 6:30	Gather	<i>Socialize</i>
6:30 - 7:00	Ahzjah discussion items and transition	<i>Listen</i>
7:00 - 7:10	Review & Approval of April meeting minutes	<i>Vote</i>
7:10 - 7:25	GM FYI Report & Election Status Update	<i>Listen</i>
7:25 - 7:45	GM Monitoring Reports <ul style="list-style-type: none"> • Policy III-7 - Financial Planning / Budgeting • Policy III-8 -Financial Condition <i>(Monitoring moved to June if reports not received prior to meeting.)</i>	<i>Discuss using monitoring flowchart, Vote</i>
7:45 - 8:00	Recap of May 14 work session <ul style="list-style-type: none"> • Review Leslie's report and discuss any questions or reflections. 	<i>Discuss</i>
8:00 - 8:05	Break	<i>Rest</i>
8:05 - 8:30	Board Policy Review: Policy II-7: Code of Conduct <ul style="list-style-type: none"> • Evaluate board's compliance with policy • Discuss possible revisions to policy • Identify next steps 	<i>Discuss</i>
8:30 - 8:55	Consensus -vs- majority voting verses discussion <ul style="list-style-type: none"> • Short presentation on the different forms of consensus-based decision-making vs majority based decision making - <i>Leslie</i> • Discussion about whether to revise board decision-making process. • Identify next steps. 	<i>Listen & Discuss</i>
8:55 - 9:00	Agenda preview for June 16 meeting: <ul style="list-style-type: none"> • Certify election results • GM Monitoring: III-4: Treatment of Staff & III-10 - Compensation • Board policy review: II-8 Committee Principles • Work decisions: Consensus voting policy revision • Election process and policy revision 	<i>Review</i>
9:00	Adjourn Promptly	