

Sevananda Board of Directors Board Meeting

June 16, 2015

Facilitator: Quanda Stroud
Timekeeper: Debra Bonaparte

Documents to be provided by June 9 and to be reviewed before meeting:

- May 14 meeting minutes
- Gary's III-7 and III-8 monitoring reports from May
- Gary's III-4 and III-10 monitoring reports
- Review board policy II-8, Committee Principles (in your policy register)

| TIME | AGENDA ITEM | ACTION |
|-------------|--|---|
| 6:15 - 6:30 | Gather - Check in time (co-op 101 review) | <i>Socialize</i> |
| 6:30 – 7:00 | Opening Business: <ul style="list-style-type: none"> • Owner Comment period (if any) • Review & Approval of May meeting minutes • Certification of Election Results • Seat newly elected board members • [Officer Elections?] • [Skip July Meeting?] | <i>Listen</i> <i>Vote</i> <i>Vote</i> [Vote] [Vote] |
| 7:00-7:20 | Review and sign board policy II-7 – Code of Conduct <ul style="list-style-type: none"> • How do we decide what is an actual violation of the policy? • Do we want more options for disciplinary action than what is currently written? | <i>Review, Discuss & Sign</i> |
| 7:20-7:35 | GM FYI Report | <i>Listen</i> |
| 7:35 – 7:55 | GM Monitoring Reports <ul style="list-style-type: none"> • Policy III-7 - Financial Planning / Budgeting (from May) • Policy III-8 -Financial Condition (from May) • Policy III-4: Treatment of Staff • Policy III-10 - Compensation <i>(Monitoring to be moved to next meeting for any reports not received in advance.)</i> | <i>Discuss using monitoring flowchart if needed, Vote</i> |
| 7:55-8:05 | Break | <i>Rest</i> |
| 8:05-8:30 | Consensus & board voting policy <ul style="list-style-type: none"> • In the last meeting we discussed voting in this order <ol style="list-style-type: none"> 1) Consensus If no consensus is reached we no longer delay voting to another meeting, but are able to vote immediately on the issue with the goal of achieving a supermajority (70%). The policy proposal needs to be written to reflect this discussion. Hear and discuss final policy proposal for changes • Vote on proposal | <i>Discuss & Vote</i> |
| 8:30-8:40 | Agenda preview for next meeting: <ul style="list-style-type: none"> • Begin discussion of election process and possible revisions • GM Monitoring, Policy III-6 – Products & Services (July) and III-8 – Financial Condition (August) • Board Policy – II-8 Committee Principles and II-9 – Committee Structure | <i>Review</i> |
| 8:45 | Adjourn | |