

**Sevananda Board of Directors Board Meeting
July 21, 2015**

Facilitator: Quanda Stroud

Timekeeper: Debra Bonaparte

TIME	AGENDA ITEM	ACTION
6:15 - 6:30	<ul style="list-style-type: none"> • Owner Comment period (if any) <ul style="list-style-type: none"> ○ Owner engagement brainstorm, if no owners are present 	Listen
6:30 – 6:50	<ul style="list-style-type: none"> • Review the agenda • Approval of June meeting minutes 	Listen Discuss Vote
6:50 – 7:00	Officer Elections – continued from June <ul style="list-style-type: none"> • Nominations and election of Vice-president 	Vote
7:00 - 7:15	GM FYI Report	Listen
7:15 – 7:45	GM Monitoring Report (<i>Monitoring to be moved to next meeting for any reports not received in advance.</i>) <ul style="list-style-type: none"> • Policy III-6: Products & Services (Gary) Discuss non-compliance issues • Discussion of requirement of board committee inspection under Policy II-9.1(d). Is the board meeting is obligation regarding setting product policy? What is the board’s role in assuring policy compliance? 	Review using monitoring flowchart, Vote Discuss
7:45 – 8:00	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 2/3 or 3/4 vote. 2) The policy proposal needs to be written to reflect this discussion. • 3) Vote on policy proposal 	Vote
8:00-8:05	Break	Rest
8:05-8:20	Other Business Review CBLD 101 - Board Role & Responsibility Precautions & Protections Board's Duty: Determining what is reasonable Fall retreat – initial discussion (maybe Oct) Topics: Ethics/ Policy Gov't In-Store Tabling - Create a schedule for the remainder of the year	Discuss
8:20 – 8:40	Revisions to election process <ul style="list-style-type: none"> • Review of this year’s election and issues • Preliminary discussion / brainstorm about possible changes • Identify next steps 	Discuss
8:40-8:45	Agenda preview for August meeting: <ul style="list-style-type: none"> • Election Committee recommendations for possible revisions to election process • GM Monitoring, Policy III-8 – Financial Conditions • Board Policy – 10 – Cost of Governance; board budget discussion • Finalize retreat date 	Review
8:45	Adjourn	

Documents to be provided by July 16 and to be reviewed before meeting:

- June 16 meeting minutes
- Gary’s III-6 report (Products & Services)
- Review board policy II-9, Committee Structure (in your policy register)