

**Sevananda Board of Directors Board Meeting
August 18, 2015**

Facilitator: Quanda Stroud
Timekeeper: Tom O'Donnell
Guest: Leslie Watson (via Skype)

Documents to be provided by August 13 and to be reviewed before meeting:

- June 16 and July 21 meeting minutes
- Gary's III-8 report (Financial Conditions)
- Review board policy II-9, Committee Structure (in your policy register)

TIME	AGENDA ITEM	ACTION
6:15 - 6:30	Owner Comment period (if any) <ul style="list-style-type: none"> • Owner engagement brainstorm, if no owners are present • Board Tabling (<i>handout of schedule</i>) 	<i>Listen Discuss</i>
6:30 – 6:45	Opening Business: <ul style="list-style-type: none"> • Review agenda • Approval of June and July meeting minutes. <i>Review all minutes in advance of meeting and submit corrections to board secretary, board president, and board administrator (Carolyn)</i>	<i>Review Vote</i>
6:45 – 6:55	Co-op 101 - Sharon Mack <ul style="list-style-type: none"> • CBL 101 Reader – <i>Board Roles & Responsibilities; Precautions & Protections</i> 	<i>Listen</i>
6:55 – 7:10	GM FYI Report	<i>Listen</i>
7:10 – 7:30	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-8: Financial Conditions 	<i>Review using flowchart, Discuss noncompliance; Vote</i>
7:30-7:40	Break	<i>Rest</i>
7:40 – 7:50	Consensus & board voting policy <ul style="list-style-type: none"> • Review/read and vote on proposed change to Policy II-2.7A 	<i>Vote only; No Discussion</i>
7:50-8:15	GM Compensation & Evaluation Task force <ul style="list-style-type: none"> • Task force to develop recommendation for consideration at Sept. board meeting 	<i>Discuss</i>
8:15-8:30	Discussion of Fall retreat <ul style="list-style-type: none"> • Possible date & topic(s) Board Ethics (<i>hand of possible locations</i>) 	<i>Discuss</i>
8:30 – 8:45	Committees / Directory of committee chairs and all committee members (<i>current committee chairs noted, if any</i>) <ul style="list-style-type: none"> • Product Policy – Sharon Mack • Nominations / Elections – Quanda Stroud • Member Linkage – Jed • Finance (<i>including board budget</i>) – Brian • Training – Debra • Policy – Full board (<i>lead, Tim O'Donnell</i>) 	<i>Discuss</i>
8:45	Adjourn	