

Sevananda Board of Directors Board Meeting September 22, 2015

Facilitator: Quanda Stroud
 Timekeeper: Tom O'Donnell
 CDS: Leslie Watson

Documents provided at the Meeting:

- August 2015 meeting minutes
- GM Monitoring Report – TREATMENT OF VENDORS

TIME	AGENDA ITEM	ACTION
7:30 - 7:40	Member Owner Concerns	<i>Listen Discuss</i>
7:40 – 7:45	Approval of August 2015 Minutes	<i>Discuss/Vote</i>
7:45-8:00	Committee Reports	<i>Listen</i>
8:00 – 8:20	GM Report: <ul style="list-style-type: none"> • NCG meeting, • FYI • GM Monitoring Report – Treatment of Vendors 	<i>Listen Discuss Vote</i>
8:20 – 8:30	<ul style="list-style-type: none"> • October Retreat – (Calvin Center – 10:00 to 3:00 PM) • Auditor Conference Call 	<i>Listen Discuss</i>
8:30 – 9:00	Executive Session : GM Taskforce Presentations	
9:00	Adjourn	