

**Sevananda Board of Directors
November 17, 2015
Board Meeting Agenda**

Facilitator: Quanda Stroud

Documents to be provided by November 10th 2015 and to be reviewed before meeting:

- October 20th 2015 Regular Meeting Minutes
- October 20th 2015 Executive Meeting Minutes

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 	<i>Listen Discuss</i>
6:30 – 6:45	Opening Business: <ul style="list-style-type: none"> • Review agenda • Approval of October 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 – 7:00	Open Board Seat	<i>Listen/Discuss/Vote</i>
7:00– 7:30	GM FYI -- Gary Aurora Pledge -- Gary GM Monitoring Report -- Gary <ul style="list-style-type: none"> • Budget/Financial Planning -Semi Annual 	<i>Listen/Discuss Listen/Discuss/Vote Review using flowchart, Discuss noncompliance; Vote</i>
7:30	Committee Reviews & Reports <ul style="list-style-type: none"> ➤ Linkage ➤ Training ➤ Product Policy ➤ Finance ➤ Election 	<i>Listen/Discuss/Vote</i>
8:00	Policy Review –Tim Board Process – Delegation to GM	<i>Listen/Discuss</i>
8:30	Adjourn	

POLICY TYPE: BOARD-GM LINKAGE

POLICY TITLE: DELEGATION TO THE GM

The board will instruct the GM through written policies, which prescribe the organizational Ends to be achieved, and describe organizational situations and actions to be avoided, allowing the GM to use any reasonable interpretation of these policies.

Accordingly:

1. The board will develop policies instructing the GM to achieve certain results, for certain recipients at a specified cost. These policies will be developed systematically from the broadest (most general) level to more defined levels, and will be called Ends policies.
2. The board will develop policies, which limit the latitude the GM may exercise in choosing the organizational means. These policies will be developed systematically from the broadest, most general level to more defined levels, and they will be called Executive Limitations policies.
3. As long as the GM uses any reasonable interpretation of the board's Ends and Executive Limitations policies, the GM is authorized to establish all further policies, make all decisions, take all actions, establish all practices and develop all activities.
4. The board may change its Ends and Executive Limitations policies, thereby shifting the boundary between board and GM domains. By doing so, the board changes the latitude of choice given to the GM. But as long as any particular delegation is in place, the board will respect and support the GM's choices.