

**Sevananda Board of Directors
October 20, 2015
Board Meeting Agenda**

Facilitator: Quanda Stroud
Guest: Leslie Watson (via Skype)

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

- August 2015 Regular Meeting Minutes [Were not approved at September Meeting]
- September 2015 Regular Meeting Minutes
- September 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 August and September 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	Fall retreat Review -- Leslie	<i>Review/Discuss</i>
7:00 – 7:15	Review Policies – Tim	<i>Listen/Discuss</i>
7:15 – 8:00	GM FYI -- Gary	<i>Listen</i>
	GM Monitoring Report -- Gary <ul style="list-style-type: none"> • Asset Protection – GM-Annual 	<i>Review using flowchart, Discuss noncompliance; Vote</i>
	GM Review of Audit -- Gary	<i>Listen</i>
8:00	Break	<i>Rest</i>
8:05	Executive Session	<i>Presentation Discussion Vote</i>
9:00	Adjourn	