

**Sevananda Board of Directors  
December 15, 2015  
Board Meeting Agenda**

**Facilitator:** Quanda Stroud

**Documents to be provided by December 15<sup>th</sup> 2015 and to be reviewed before meeting:**

- November 17<sup>th</sup> 2015 Regular Meeting Minutes

TIME	AGENDA ITEM	ACTION
6:15 - 6:30	<b>Owner Comment period (if any)</b> <ul style="list-style-type: none"> <li>• Owner engagement brainstorm, if no owners are present</li> </ul>	<i>Listen Discuss</i>
6:30 – 6:45	<b>Opening Business:</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Approval of November meeting minutes.</li> </ul> <i>Review all minutes in advance of meeting and submit corrections to board secretary, Chi Ma 'at, board president, and board administrator (Carolyn)</i>	<i>Review Vote</i>
6:45– 7:30	<b>GM FYI -- Gary</b>  <b>GM Monitoring Report -- Gary</b>  <i>From November 17<sup>th</sup> 2015</i> <ul style="list-style-type: none"> <li>• Budget/Financial Planning -Semi Annual</li> </ul> <i>For December 15<sup>th</sup> 2015</i> <ul style="list-style-type: none"> <li>• <i>POLICY NUMBER: III – 12</i> <i>Communication &amp; Support to the Board</i></li> </ul>	<i>Listen/Discuss</i>  <i>Review using flowchart, Discuss noncompliance; Vote</i>
7:30	<b>New Candidate Application</b>	<i>Listen/Discuss/Vote</i>
7:45	<b>2016 Goals for Sevananda Board</b>	<i>Listen Discuss</i>
8:30	<b>Adjourn</b>	