

Agenda
Sevananda Board of Directors Meeting
Tuesday, February 16, 2016

Facilitator: Quanda Stroud

TIME	AGENDA	ACTION
6:15 - 6:30	Member/owner comment period	<i>Listen Discuss</i>
6:30 – 6:45	Approval of Agenda Approval of Minutes – January 2016	<i>Reivew Vote</i>
6:45 – 7:00	Leslie report from Brittany	<i>Listen</i>
7:00 – 7:20	Sharlise – IGM Report	<i>Listen – Accept/Vote</i>
7:20 – 7:30	Deborah - Training Committee Report: March NCG co-op café/reschedule of CBLD	<i>Listen / Discuss</i>
7:30 – 7:40	Tim - Election Committee Report	<i>Listen/Accept</i>
7:40 – 8:00	Sharon - Linkage Committee Report (responses to member/owner questions)	<i>Listen/Discuss/Vote</i>
8:00 – 8:10	Sharon - GM search Committee Report	<i>Listen/Accept</i>
8:10 – 8:15	Board Tabling Schedule - discuss and sign up	<i>Discuss</i>
8:15 – 8:30	Consensus voting amendment	<i>Listen / Vote</i>
8:30 – 8:40	Annual meeting date/time - April 24, decide time (no consensus needed)	
8:40 – 8:50	2015 Audit Wegner recommendations - no consensus met	