

**Sevananda Board of Directors Board Meeting
January 19, 2016
6:00-9:00pm, Sevananda Community Room**

Facilitator: Quanda Stroud
Guest: Leslie Watson

Documents to be reviewed before meeting:

- Draft statements to the community
- December 2015 meeting minutes

TIME	AGENDA ITEM	ACTION
6:15 – 7:00	Owner Comment Period <ul style="list-style-type: none"> • Open forum time for owners to make comments to the board, consistent with guidelines (distributed at meeting). 	<i>Listen</i>
7:00-7:10	Opening Business: <ul style="list-style-type: none"> • Review agenda • Approval of December minutes. <i>Review all minutes in advance of meeting and submit corrections to board secretary or board president.</i>	<i>Review Vote</i>
7:10-7:20	Statements concerning departure of former GM Gary Hilliard <ul style="list-style-type: none"> • Approve Board statement to the community • Staff statement to the board <i>All board members should review draft statement to the community and provide initial comment prior to the meeting.</i>	<i>Discuss Approve Listen</i>
7:20-7:45	Operations Report – Sharlise Lowe, Team Lead, Interim Management Team <ul style="list-style-type: none"> • Update on Interim Management Team transition • Update on plan for assessment by outside management consultant 	<i>Listen</i>
7:45-8:00	Financial Review <ul style="list-style-type: none"> • Confirm decision to pursue 2015 audit 	<i>Discuss Approve</i>
8:15-8:30	Elections Committee <ul style="list-style-type: none"> • Affirm committee members and chair • Discuss expected next steps 	<i>Approve Discuss</i>
8:00-8:15	GM Search Committee <ul style="list-style-type: none"> • Affirm committee members and chair • Discuss expected next steps 	<i>Approve Discuss</i>
8:30-9:00	EXECUTIVE SESSION	
9:00	Adjourn	