

Sevananda Board of Directors Meeting

Tuesday, March 15, 2016

Facilitator: Debra Bonaparte

TIME	AGENDA	ACTION
6:15 - 6:20	Approval of Agenda	Review Vote
6:20-6:50	Owner Linkage Ahzjah Simons (formal request to address the BOD)	Listen
6:50-7:15	Owner Comment Period	<i>Listen</i>
7:15-7:30	Approve minutes of previous meeting (February and/or January as needed)	<i>Listen – Accept/Vote</i>
7:30-7:45	Operations Reports IGM Team Reports (Financial, Feedback and Review) Update on Financial Audit and Store Assessment	<i>Listen / Discuss</i>
7:45-7:50	Appointment of Timekeepers and Queue taker for meeting	<i>Listen/Accept</i>
7:50-8:15	Old Business <ul style="list-style-type: none"> • Proposals to be voted on for second time if any from recent 3 meetings, worded as exactly proposed <ul style="list-style-type: none"> o Concerning terminated staff/employees (According to our Attorney, this is an amended By-Law change, thus needs to be posted inside the Cooperative by the Linkage Committee and presented to appropriate persons for publication) • Tabled items tabled • Voting for remaining Committee Chair representatives (Linkage and GM Search committee) 	<i>Listen/Discuss/Vote</i>
8:15-8:45	New Business <ul style="list-style-type: none"> Proposal discussion and voting VP discussion issue for closure Motion to indefinitely rescind Sevananda Policy IV-1, in its totality, since it currently impedes the work of the Board, and thus makes accountable governance impossible for Board and interim GM management team at this time. 	<i>Listen/Discuss</i>
8:45-9:05	Committee Chair reports and future plans. Per our Policy, please provide the annual direction and purpose for the committee as much as possible. Present any items to be voted upon from the committee. Questions to follow each report.	<i>Discuss</i>
9:05-9:10	Debrief Introduce new Consultant from CDS Adjourn to Executive Session	<i>Listen / Vote</i>
9:10-9:30	Executive session Approve former Executive Minutes Feedback and Review of IGM team to Employee Relations Email from Bill Mohr	
9:30	Adjourn	