



Sevananda Board of Directors
 April 19, 2016
 Board Meeting Agenda

Facilitator: Quanda Stroud/Jade Barker
 Guest: Jade Barker
 Bill Mohr
 Peg Nolan

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</i> <i>Discuss</i>
6:30 – 7:30	Executive Session <ul style="list-style-type: none"> • personnel • legal questions 	<i>Listen</i> <i>Discussion</i> <i>Vote</i>
7:30 – 7:40 7:40 – 8:20	Business: <ul style="list-style-type: none"> • Approval of Agenda • Introduction of guests • Review of January/February minutes 	<i>Review</i> <i>Vote</i>
8:20 – 8:30	IGM Team Report -- Sharlise	<i>Listen</i>
8:30-8:55	Moving Forward	<i>Discuss</i>
9:00	Adjourn	