

Sevananda Board of Directors

June 21, 2016 Board Agenda

Debra Bonaparte, Presiding

Owner Comment Period	All member owners	6:15 - 6:35 pm
Approve Agenda	View, vote on adding adjustments	6:35 - 6:45 pm
Approve previous Board minutes		6:45 - 6:55 pm
Timekeeper and Queue Lister	Volunteers or assignments for meeting	6:55 - 7:00 pm
IGM Report (Includes any questions)	IGMT Lead, Ms. Lowe	7:00 - 7:20pm
Old business : Previous non-consensus items and non-2nds)		7:20 - 7:50 pm
Committee Reports/Updates		
• Linkage	Ms. Alghanee	7:50 - 8:00 pm
• Election	Ms. Bonaparte	8:00 - 8:10 pm
• GM Hiring	Ms. Alghanee	8:10 - 8:20 pm
• Policy	Quanda Stroud	8:20 - 8:30 pm
• Product Policy	Mr. Davis	8:30 - 8:40 pm
• Finance	Vacant	8:40 - 8:45 pm
• Training	Ms. Bonaparte	8:45 - 8:55 pm

Next scheduled meeting July 19, 2016

Adjourn to Executive Session

Meeting Assessment per Policy II-2(6)

All Board members

Executive Session

30 minutea