

Sevananda Board of Directors

May 17, 2016 Board Agenda

Debra Bonaparte, Presiding

Owner Comment Period	Non-Board members	6:15 - 6:35 pm
Approve Agenda	View, vote on adding adjustments	6:35 - 6:45 pm
Install Timekeeper and Queue Lister	Volunteers or assignments	6:45 - 6:55 pm
Approve previous Board minutes		6:55 - 7 pm
IGM Report	Includes any questions	7:05 - 7:30pm
Old business : Voting on previous non-concensus items, withdrawals & non-2nds		7:30 - 7:50 pm
Committee Reports/Updates		
• Election	Ms. Bonaparte	7:50 - 8:00 pm
• GM Hiring	Ms. Alghanee	8:00 - 8:10 pm
• Linkage	Ms. Alghanee	8:10 - 8:20 pm
• Policy	Overview - Ms. Bonaparte	8:20 - 8:25 pm
• Product Policy	Mr. Davis	8:25 - 8:35 pm
• Finance	Overview - Ms Bonaparte	8:35 - 8:40 pm
• Training	Ms. Bonaparte	8:40 -8:50 pm
New Business suggestions for next scheduled meeting June 21, 2016		8:50 - 9:00 pm
Adjourn to Executive Session		
Meeting Assessment per bylaw/policy	All Board members	Post Executive Session

