

# Sevananda Board of Directors Meeting

Tuesday July 19, 2016

Facilitator: Debra Bonaparte

TIME	AGENDA	ACTION
6:15 - 6:30	Election Committee -Announcement of New Board members and invitation to Board table	<i>Listen</i>
6:30-6:50	Owner Comment Period	<i>Listen</i>
6:50-7:00	Approval of Agenda	<b><i>Review in Advance Vote</i></b>
7:00-7:05	Appointment of Timekeeper and Queue taker for meeting	<i>Listen/vote</i>
7:05-7:20	Approve minutes of previous meetings (As needed) Excuse and Thank Expired term Board member - Ms. Stroud	<i>Listen/Vote</i>
7:20-7:40	Operations Reports IGM Team Reports (Financial, Feedback and Review)	<i>Listen/vote</i>
7:40-8:00	Old Business <ul style="list-style-type: none"><li>• Proposals to be voted on for second time if any, worded exactly as previously proposed</li><li>• Items previously tabled</li></ul>	<i>Listen/Discuss/Vote</i>
8:00-8:30	New Business Suggestions for Board Member appointee (Skill gaps needed for board) Board request for By-law and Articles of Incorporation from former Board Member	<i>Listen/Discuss/Vote</i>
8:30-8:55	Committee Chair reports GM Hiring Committee - Ms. Alghanee Training Committee - Ms. Bonaparte Finance - Vacant/comments Linkage - Ms. Alghanee Policy Committee - Vacant/comments Product Policy Committee - Mr. Davis Present any items to be voted upon from the committee. Questions to follow each report.	<i>Listen/Discuss/Vote</i>
8:55-9:00	Debrief Adjourn to Executive Session	<i>Listen / Vote</i>

9:05-9:30

Executive Session  
Audit report  
Questions/comments/vote