

Sevananda Board of Directors Meeting

Tuesday August 16, 2016

Facilitator: Debra Bonaparte

TIME	AGENDA	ACTION
6:15 - 6:35	Owner Comment Period	<i>Listen</i>
6:35-6:45	Approval of Agenda	<i>Review in Advance Vote</i>
6:45-6:50	Appointment of Timekeeper and Queue taker for meeting	<i>Listen/Vote</i>
6:50-7:05	Approve minutes of previous meetings (January 19, May 17, June 21 Executive, Current)	<i>Listen/suggest corrections/vote</i>
7:05-7:20	Operations Reports IGM Team Reports	<i>Listen/Vote</i>
7:20-7:30	(Financial, Feedback and Review) Old Business • Items previously tabled (Board request for By-law and Articles of Incorporation from former Board Member)	<i>Listen/vote</i>
7:30-8:15	New Business • Officers Selection (Bylaw 2.8, Policy II-5,6) Can self-nominate • Board Compensation (Bylaw 2.9) and Attendance	<i>Listen/Discuss/Vote</i>
8:15-8:55	Committee Chair reports GM Hiring Committee - Ms. Alghanee Training Committee - Ms. Bonaparte Finance - Ms. Bonaparte (fill-in) Linkage - Ms. Alghanee Policy Committee - Mr. Shabazz, Lead 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

Listen / Vote
