

Sevananda Board of Directors Meeting

Tuesday October 19, 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 of last meetings minutes	<i>Vote Listen/suggest corrections/vote</i>
7:05-7:20	Operations Reports IGM Team Reports (Financial, Feedback and Review)	<i>Listen/Vote</i>
7:20-7:30	Old Business to be voted on if any	<i>Listen/vote</i>
7:35-8:05	Committee Chair reports GM Hiring Committee - Ms. Alghanee Policy Committee - Mr. Shabazz, Lead Training Committee - Ms. Bonaparte Finance - Mr. Williamson Product Policy Committee - Mr. Davis Linkage - Ms. Alghanee	<i>Listen/Discuss/Vote</i>
8:05-8:10	Present any items to be voted upon from the committee. Questions to follow each report. Debrief Adjourn to Executive Session	<i>Listen / Vote</i>