

Sevananda Board of Directors Meeting

Tuesday September 20, 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</i> <i>Vote</i>
6:45-6:50	Appointment of Timekeeper and Queue taker for meeting	<i>Listen/Vote</i>
6:50-7:05	Final approval of minutes of previous meetings (January 19, May 17, June 21 Executive)	<i>Vote</i>
7:05-7:20	Approve of last meetings minutes Operations Reports IGM Team Reports (Financial, Feedback and Review)	<i>Listen/suggest corrections/vote</i> <i>Listen/Vote</i>
7:20-7:30	Old Business <ul style="list-style-type: none">Name change for State DepartmentBoard's response to the letter from a member	<i>Listen/vote</i>
7:30-8:15	New Business <ul style="list-style-type: none">Officers Selection (Bylaw 2.8, Policy II-5,6). Can self-nominate	<i>Listen/Discuss/Vote</i>
8:15-8:55	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>
8:55-9:00	Present any items to be voted upon from the committee. Questions to follow each report. Debrief Adjourn to Executive Session	<i>Listen / Vote</i>

Executive Session 9:10-9:45pm

Choices for remaining Board seat