

# Sevananda Board of Directors Meeting

Tuesday November 15, 2016

**Facilitator:** Debra Bonaparte

**TIME**

6:15 - 6:23

6:23 - 6:26

6:26 - 6:30

6:30 - 6:40

6:40 - 6:50

6:50 - 6:55

**AGENDA**

Owner Comment Period

Approval of Agenda

Appointment of Timekeeper and  
Queue taker for meeting

Approve of last meetings minutes

Operations Reports IGM Team  
Reports

(Financial, Feedback and Review)

Debrief

Adjourn to Executive Session

**ACTION**

*Listen*

***Review in Advance/Vote***

*Listen/Vote*

***Review in Advance/Vote***

*Listen/suggest corrections/vote*

*Listen/Vote*

*Listen/Vote*

Executive Session 7:00 - 9:00 pm

Interview and vote for Board seat Director

Sharlise to address the Board

Interview Choices for GM