



Sevananda Board of Directors Meeting Tuesday December 20, 2016

Facilitator: Debra Bonaparte

TIME	AGENDA	ACTION
6:30 - 6:40	Arrival of Directors and Informal's.	<i>None</i>
6:40- 7:00	Owner Comment Period.	<i>Listen</i>
7:00-7:05	Approval of Agenda. Appointment of Timekeeper and Queue taker for meeting. Welcoming of new Board.	<i>Listen/Vote</i>
7:05-7:20	Approval of last meeting minutes.	<i>Vote/ Make corrections ahead of meeting</i>
7:20-7:35	Operations/IGM Team Reports. (Financial, Feedback and Review)	<i>Listen/vote if needed</i>
7:35-7:45	Old business <i>Second items to be voted on if any.</i> New business <i>Officer elections.</i>	<i>Vote</i>
7:45-8:15	<u>Committee Chair Reports</u> General Manager (GM) Search- Ms. Alghanee. Training – Ms. Bonaparte. Finance – Mr. Williamson (remote) Policy–Mr. Shabazz (Lead) Linkage – Ms. Alaji Product Policy – Mr. Davis Elections- Ms. Bonaparte, past chair. Present any items to be voted upon from the committee. Questions to follow each report.	<i>Listen/Discuss/Vote</i>
8:15-8:20	Debrief Adjourn to Executive Session	<i>Vote</i>