



Sevananda Board of Directors Meeting

Tuesday March 21, 2017

Board Chair: Meeting Facilitator-Wanique Shabazz

TIME	AGENDA	ACTION
6:35 - 6:55	Owner Comment Period	<i>Listen</i>
6:55-	Call to Order-Appointment of Timekeeper and Queue taker for meeting	<i>Listen</i>
6:55-7:00	Approval of Agenda-Full Board	<i>Review in Advance</i> <i>Vote</i>
7:00-7:05	Approval of February Minutes-Full Board	<i>Vote</i>
7:05-7:20	Operations Reports- Update on "Discussion about GM Monitoring and future monitoring process/scheduling, and agenda planning reporting." Board budgeting question - GM-Ahzjah Simons	<i>Listen/Vote</i>
7:20-7:30	Old Business-Updates -Name change for State Department- Chi Ma'at -CDS-What is Sevananda current connection and the level of necessity for continuing. MOVED to Exec Session. -2016 BOD expenditures	<i>Listen/vote</i>
7:30-8:15	New Business: Report on upcoming annual member meeting- Ahzjah	<i>Listen/Discuss/Vote</i>
8:15-8:55	<u>Committee Chair reports</u>	<i>Listen/Discuss/Vote</i>