



Sevananda Board of Directors Meeting

Tuesday, June 20th, 2017

Board Chair: Meeting Facilitator-**Wanique Shabazz**

TIME	<u>AGENDA</u>	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 Vote</i>
7:00-7:05	Approval of May Minutes-Full Board	<i>Vote</i>
7:05-7:20	Operations Reports- Financials- GM- Ahzjah Simons-Budget Update-Update on GM monitoring.	<i>Listen/Vote</i>
7:20-7:30	Old Business-	<i>Listen/vote</i>
7:30-8:15	New Business-farewell recognition to retiring board directors.	<i>Listen/Discuss/Vote</i>
8:15-8:55	<u>Committee Chair reports</u> Policy Committee - Wanique Shabazz Training Committee - Debra Bonaparte Finance - Jim Williamson Product Policy Committee - Jed Davis Linkage Committee – Adama Alaji Elections Committee Report- Jessica McMorris / Jim Williamson / Raj Mehta Present any items to be voted upon from the committee. Questions to follow each report.	<i>Listen/Discuss/Vote</i>
8:55-9:00	Debrief	<i>Listen / Vote</i>
9:00	Adjourn to Executive Session-Executive Agenda to be set.	