



Sevananda Board of Directors Meeting Tuesday, September 19th, 2017

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

TIME	<u>AGENDA</u>	ACTION
6:35 - 6:45	Owner Comment Period	<i>Listen</i>
6:45- 6:55	Call to Order-Appointment of Timekeeper and Queue taker for meeting. Seating of newly elected board members.	<i>Listen</i>
6:55-7:00	Approval of Agenda-Full Board	<i>Review in Advance Vote</i>
7:00-7:05	Approval of August Minutes-Full Board	<i>Vote</i>
7:05-7:15	Financials GM monitoring (Treatment of vendors) GM- Ahzjah Simons	<i>Vote Listen/Vote</i>
7:15-7:25	Old Business-None	<i>Listen/vote</i>
7:25-8:10	New Business-None	<i>Listen/Discuss</i>
8:10-8:55	<u>Committee Chair reports</u> Policy Committee - Wanique Shabazz Training Committee - TBD Finance Committee- Jim Williamson Product Policy Committee - TBD Linkage Committee – Adama Alaji Elections Committee Report- Jessica McMorris. 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.	