



## Sevananda Board of Directors Meeting

### Tuesday, October 17, 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.	<i>Listen</i>
6:55-7:00	Approval of Agenda-Full Board	<i>Review in Advance</i>
7:00-7:05	Approval of September Minutes-Full Board	<i>Vote</i>  <i>Vote</i>
7:05-7:15	Operations Reports-GM Monitoring GM-Ahzjah Simons-(Asset Protection)	<i>Listen/Vote</i>
7:15-7:25	Old Business- Appointment of new committee chair for Elections Committee.	<i>Listen/vote</i>
7:25-8:10	New Business-Proposal from Debra for Board Training. Purchase-Boards that make a difference. -Chi Ma'at	<i>Listen/Discuss</i>
8:10-8:55	<u>Committee Chair reports</u> Policy Committee - <b>Wanique</b> Shabazz Training Committee – TBD Finance Committee- <b>Jim</b> Williamson Product Policy Committee – TBD Linkage Committee – <b>Adama</b> Alaji Elections Committee Report- <b>Jessica</b> McMorris / <b>Jim</b> Williamson / <b>Raj</b> 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.	