



Sevananda Board of Directors Meeting

Tuesday, December 19, 2017

Board Chair: Meeting Facilitator-Wanique Shabazz

TIME	<u>AGENDA</u>	ACTION
6:35 - 6:45	Call to Order-Appointment of Timekeeper and Queue taker for meeting.	<i>Listen</i>
6:45- 6:55	Owner Comment Period	<i>Listen</i>
6:55-7:00	Approval of Agenda-Full Board	<i>Review in Advance Vote</i>
7:00-7:05	Approval of November Minutes-Full Board	<i>Vote Vote</i>
7:05-7:15	Operations Reports-GM Monitoring GM- Ahzjah Simons-("Asset Protection/Compensation & Benefits")	<i>Listen/Vote</i>
7:15-7:25	Old Business- Make determination of new Elections Committee Chair-tabled	<i>Listen/vote</i>
7:25-8:10	New Business- -Ever'man Co-op- Jessica McMorris.	<i>Listen/Discuss</i>
8:10-8:55	<u>Committee Chair reports</u> Policy Committee - Wanique Shabazz Training Committee (Finalizing training list) – Full Board Finance Committee- Jim Williamson Product Policy Committee – TBD Linkage Committee – Adama Alaji 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.	