



Sevananda Board of Directors Meeting

Tuesday, January 23, 2018

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 Vote</i>
7:00-7:05	Approval of Dec Minutes-Full Board	<i>Vote</i>
7:05-7:15	Operations Reports-GM Monitoring GM- Ahzjah Simons-(“Global Executive Constraint III-1”) Update report on “Direct Inspection” & GM monitoring 2017 out of compliance updates.	<i>Vote Listen/Vote</i>
7:15-7:25	Old Business- Lease Renewal. Secretarial Request.	<i>Listen/Discuss/Vote</i>
7:25-8:10	New Business- N/A	<i>Listen/Discuss</i>
8:10-8:55	<u>Committee Chair reports</u> Policy – Wanique Shabazz Training – TBD Finance – Jim Williamson Product Policy – Wanique Shabazz Linkage – Adama Alaji Elections – Tracy Dornelly 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.	