



## Sevananda Board of Directors Meeting Tuesday, February 6, 2017

**Board Chair:** Meeting Facilitator-Jessica McMorris

<b>TIME</b>	<b><u>AGENDA</u></b>	<b>ACTION</b>
6:35PM	Call to Order	<i>Listen</i>
6:35- 7:45	<p><b>(A) Discussion, Approve, and Vote on Policy Changes</b> <u>-Key points to address:</u></p> <p>Make committee a stand-in committee.</p> <p>Minimum criteria/qualifications for BOD Candidates</p> <p>Discuss current qualifications</p> <p>Propose additional qualifications current?</p> <p><b>(B) Discussion, Approve, and Vote on Bylaw Changes</b></p> <p>Minimum and maximum number of votes.</p> <p>Will current staff be eligible to run?</p> <p>Term limits for BOD candidates to maximize work as a group.</p> <p><b>(C) Revisions to Candidate Packet</b></p> <p>Should we consider candidate interviews?</p> <p>Calling candidates if application is incomplete – is it fair to other candidates?</p> <p>Should we create a window to allow all candidates to make changes to their packet?</p> <p>Member-owners current on investment.</p> <p>If they pay that day are they eligible to run?</p>	<i>Listen</i>

7:45-8:00

Board Retreat Discussion

*Listen/Vote*

8:00

Adjourn