



Sevananda Board Meeting

Tuesday May 15, 2018

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

AGENDA

TIME

6:35 - 6:45	Owner Comment Period
6:45- 6:55	Call to Order-Appointment of Timekeeper and Queue taker for the meeting.
6:55-7:00	Approval of Agenda-Full Board
7:00-7:05	Approval of Minutes-Full Board
7:05-7:15	GM- Operations Reports- Ahzjah Simons (GM Monitoring-Direct Inspection Update)
7:15-7:45	Old Business- Update on Retreat- Jessica M.
7:45-8:10	New Business- Board Calendar.
8:10-8:55	<u>Committee Chair reports</u> Policy – Wanique Shabazz Training – A “Chi Ma’at” Dilworth. Finance – Jim Williamson Product Policy – Wanique Shabazz Linkage – Adama Alaji Elections – Tracy Dornelly Present any items to be voted upon by the committee. Questions to follow each report.
8:55-9:00	Debrief
9:00	Adjourn to Executive Session-Executive