



Sevananda Board Meeting Tuesday June 19, 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 the meeting.	<i>Listen</i>
6:55-7:00	Welcoming New Board	<i>Listen</i>
7:00-7:05	Approval of Agenda-Full Board	<i>Review in Advance</i> <i>Vote</i>
7:05-7:10	Approval of May Minutes-Full Board	<i>Vote</i>
7:10-7:35	GM- Operations Reports- Ahzjah Simons (GM Monitoring- Compensation & Benefits and Treatment of Staff)	<i>Vote</i> <i>Listen/Vote</i>
7:35-7:55	Old Business-Update on retreats & conferences Jessica McMorris / Chi Ma'at	<i>Listen/Discuss/Vote</i>
7:55-8:10	New Business- "Thank you" letters.- Jessica McMorris. File Cabinet Update- A 'Chi Ma'at" Dilworth.	<i>Listen/Discuss/Vote</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 by 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.	