



# Sevananda Board Meeting

Tuesday July 17, 2018

Board Chair: Meeting Facilitator-Wanique Shabazz

TIME	AGENDA	ACTION
6:35 - 6:45	<b>Owner Comment Period</b>	Listen
6:45- 6:55	<b>Call to Order</b> -Appointment of Timekeeper and Queue taker for the meeting.	Listen
6:55-7:00	<b>Approval of Agenda</b> -Full Board	Review in Advance
7:00-7:05	<b>Approval of June Minutes</b> -Full Board	Vote
7:05-7:35	<b>GM-Ops Monitoring Reports</b> -Ahzjah Simons (GM Monitoring-Products and Services and Board Expenses) Progress on Qrtly Report on 2017 Audit Recommendations/Follow-up on NC items, Policy III-1a Policy III-2a (sticker adds)	Listen/Vote
7:35-7:55	<b>Old Business</b> - Welcome New Board members-discuss a proper send-off for recent outgoing members-All. Take-away from GFI Conf. (Board Attendees) (90secs ea.)-Chi Ma'at Planning August 2018 Retreat/ Facilitator Proposal- Jessica McMorris.	Listen/Discuss/Vote
7:55-8:10	<b>New Business</b> - SPARKED-Board Management System/Jessica McMorris Recommended Process for "Special Call Meetings" & Agenda Format- Tracy Dornelly Fall Retreat Dates- Jessica McMorris -COI-COC-All	Listen/Discuss/Vote
8:10-8:55	<b>Committee Chair reports</b> Policy –Wanique Shabazz Training – New Board Orientation (?) Finance – Jessica McMorris Product Policy – Wanique Shabazz Linkage – Adama Alaji Elections --Update on post-Election results and Elec. Process- Tracy Dornelly	Listen/Discuss/Vote
8:55-9:00	Debrief	Listen / Vote
9:00	Adjourn to Executive Session-Executive Agenda to be set.	