



Sevananda Board Meeting Tuesday August 21, 2018

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

TIME	AGENDA	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	Approval of Agenda-Full Board	<i>Review in Advance Vote</i>
7:00-7:05	Approval of July Minutes-Full Board	<i>Vote</i>
7:05-7:35	Old Business-Visioning retreat agenda Review-All Board Orientation File Cabinet- A “Chi Ma’at” Dilworth. SPARKED- Jessica McMorris.	<i>Vote Listen/Vote</i>
7:35-7:55	GM-Ops Monitoring Reports-Ahzjah Simons (GM Monitoring-Financial conditions and activity III-8-(2017 audit recommendation) Compliance Updates- Report presentation by Auditor. Board Self-Assessment-Jessica McMorris.	<i>Listen/Discuss/Vote</i>
7:55-8:10	New Business- Board Officers ELECTIONS-Propose potential candidates for officer positions	<i>Listen/Discuss/Vote</i>
8:10-8:55	<u>Committee Chair reports</u> Policy – Code of Conduct Agreement-All Training – New Board Orientation (?) Finance – Jessica McMorris Product Policy – Wanique Shabazz Linkage – Adama Alaji Elections -Tracy Dornelly	<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.	