



Sevananda Board Meeting Tuesday October 16, 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 Que 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 September Minutes-Full Board	<i>Vote</i>
7:05-7:35	GM-Ops Monitoring Reports-Ahzjah (GM Monitoring-Policy - III-9 Asset Protection)	<i>Vote Listen/Vote</i>
7:35-7:55	Old Business- NXT Board Platform- Jessica	<i>Listen/Discuss/Vote</i>
7:55-8:10	New Business- Discuss agenda for annual member meeting.	<i>Listen/Discuss/Vote</i>
8:10-8:55	<u>Committee Chair reports</u> Policy – Agenda/ Calendar /address policy recommendations before the end of the year- Wanique Training – Orientation update Doc Sign-reviewed the Board Orientation slides and talking points – Wanique/Jessica Finance – Jessica Product Policy – Mason Linkage – Adama	<i>Listen/Discuss/Vote</i>
8:55-9:00	Elections –Update on fall retreat- Tracy Board Self-assessment- All	<i>Listen / Vote</i>
9:00	Executive Session-TBA	