



Sevananda Board Meeting Tuesday September 18, 2018

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

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</i>
7:00-7:05	Approval of August Minutes & July Special Call Minutes-Full Board	<i>Vote</i>
7:05-7:35	GM-Ops Monitoring Reports-Ahzjah (GM Monitoring-Treatment of Vendors III-5)	<i>Vote Listen/Vote</i>
7:35-7:55	Old Business-review board tasks assessment docs. SPARKED Fall Retreat C.O.I Board Assessment Board File Cabinet	<i>Listen/Discuss/Vote</i>
7:55-8:10	New Business- Discuss & approve date for annual meeting.	<i>Listen/Discuss/Vote</i>
8:10-8:55	Debrief from 8/26 Visioning Retreat <u>Committee Chair reports</u> Product Policy – Wanique	<i>Listen/Discuss/Vote</i>
8:55-9:00	Elections - Tracy Board Self-assessment- All	<i>Listen / Vote</i>
9:00	No Executive Session	