



Sevananda Board Meeting Tuesday November 27, 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 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 October Minutes-Full Board	<i>Vote</i>
7:05-7:35	GM-Ops Monitoring Reports- GM Monitoring-Policy - III-8 Quarterly Financial conditions and activities/budget planning)	<i>Vote Listen/Vote</i>
7:35-7:55	Old Business- Update on fall retreat. Direct Inspection NXTBoard Amended Contract	<i>Listen/Discuss/Vote Listen/Discuss/Vote Listen/Discuss/Vote</i>
7:55-8:10	New Business- TBD	<i>Listen/Discuss/Vote</i>
8:10-8:30	Committee Chair reports Finance Committee- Treasurers Repot. Elections –Updates.	<i>Listen/Discuss/Vote</i>
8:55-9:00	Board Self-assessment- All	<i>Listen / Vote</i>
9:00	Executive Session-TBA	