



Sevananda Board Meeting

Tuesday December 18, 2018

Sevananda Board of Directors Meeting

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 November Minutes -Full Board	<i>Vote</i>
7:05-7:35	GM-Ops Monitoring Reports-Ahzjah (GM Monitoring-Policy – III-11-12 Communication & Support to the board) (Survey results & response plans) (?)	<i>Vote Listen/Vote</i>
7:35-7:55	Old Business -board budget- Jessica NXT Board User Roles-Jessica	<i>Listen/Discuss/Vote</i>
7:55-8:10	New Business - N/A	<i>Listen/Discuss/Vote</i>
8:10-8:55	<u>Committee Chair reports</u> Policy – Discussion pertaining to Policy Changes per retreat-ALL Training – Jessica Product Policy –Mason Linkage – Adama Elections –Tracy +	<i>Listen/Discuss/Vote</i>
8:55-9:00	Board Self-assessment-ALL	<i>Listen / Vote</i>
9:00	Executive Session-TBA	