



Sevananda Board Meeting

Tuesday January 15, 2019

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 December Minutes-Full Board	<i>Vote</i>
7:05-7:35	GM-Ops Monitoring Reports-Ahzjah (GM Monitoring-Policy III-1 Global Executive Constraint)	<i>Vote Listen/Vote</i>
7:35-7:55	Old Business- NXTBoard Platform	<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 – Implement Adopted Revision of Governance Policy changes for approval per retreat- ALL Training – Jessica + Mason 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	