



Board of Directors Meeting
 Date: November 7, 2017
 Time: 6pm

Time	Topic	Action/Outcome	Leader
6:00pm	Preliminaries Introductions Agenda Review Review tasks from prior meeting Review October Meeting Minutes	Share/ Listen Review Review Review/Decide	Joel Joel Admin All
6:10pm	Announcements <ul style="list-style-type: none"> • Board Resignation • January Meeting date change • Quarterly Meeting date change/ update • Board packet availability 	Share Share Share Share	Joel Joel Joel Joel
6:15pm	Discussion Items <ul style="list-style-type: none"> • Committee Reviews • New Consultant (CDS) 	Discuss Discuss	Joel Joel
6:35pm	Review GM Reports <ul style="list-style-type: none"> • B1 – Financial Conditions • B2 – Financial Planning and Budgeting • B3 – Asset Protection 	Review Review Review	Joel Joel Joel
6:45pm	Board Decisions GM reports Appoint Officers Appoint BCDNC Chair	Decide Motion/ Decide Motion/ Decide	Joel All All
7:00pm	Open Comment	Listen	Joel
7:05pm	Board Self-Monitoring Policy C6 – Officers Roles	Review	Joel
7:10pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Joel/ Admin