



**Board of Directors Meeting**  
**Date: January 9, 2018**  
**Time: 6pm**

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from December meeting Review and accept December meeting Minutes Announcements	Share/ Listen Review Review Review/Decide  Share/ Listen	Michelle Michelle Admin All  Michelle / BOD
6:15pm	Seat New Board Members Review/ Seat new committee members	Action Action	All All
6:25pm	Review Charter Revisions	Information + Possible Action	Committee Chairs
6:35pm	<b>Board Monitoring</b> <i>Policy D2 – Accountability of the GM</i> <i>Policy D3 – Delegation to the GM</i>	Information + Possible Action	Michelle
6:45pm	Open Comment	Information	Michelle
6:50pm	<b>Closings</b> Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Joel/ Admin
7:00pm	<b>Executive Session</b> Financial Audit	Information + possible Action	Closed Session