



Board of Directors Meeting
Date: May 1, 2018
Time: 6pm

| Time | Topic | Information/ Action | Presenter |
|-------------|---|---|--|
| 6:00pm | Preliminaries Introductions Agenda Review Review tasks from April meeting Review and accept April meeting Minutes Announcements <ul style="list-style-type: none"> • Member Days May 5-13 • Café Conversations recap | Share/ Listen Review Review Review/Decide Share/ Listen | Michelle Michelle Admin All Michelle / BOD |
| | Committee Reports Nominating Committee <ul style="list-style-type: none"> • Candidate Forum Outcome SCCF <ul style="list-style-type: none"> • Grant Recommendations Policy Committee <ul style="list-style-type: none"> • Bylaws Recommendation | Information Information/ Action Information/ Action | Joel Charles Hilary/ Chris |
| | CiC reports <ul style="list-style-type: none"> ○ Ends report ○ B1 – Financial Conditions and B3 – Asset Protection ○ Additional support for B6 report | Action Action Action | Dan Dan Dan |
| | Board Monitoring Survey Policy C3 – Agenda Planning | Information | Michelle |
| | Discussion <ul style="list-style-type: none"> • Process for Follow up with member comments made at board meetings • Member Volunteer Program Update • CiC Evaluation Process Report • July Board meeting – Executive Session <ul style="list-style-type: none"> ○ Board Portal Demo ○ Discuss Policy B7 | Information Information Information Action | Dan Dan Dan Dan |
| | Comment Period | Listen | All |
| | Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics | Review Review/ Edit Listen/ Record | All Admin Michelle |