



Board of Directors Meeting
Date: August 20, 2018
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from June 22 meeting Review and accept June meeting Minutes	Share/ Listen Review Review Review/Decide	Hilary Hilary Admin All
6:05pm	Announcements: 2 New Task Forces: (Bylaws & Executive Review) No Comment Period	Share/ Listen	Hilary/ BOD
6:10pm	Committee Updates BCDNC Executive Review Finance/ Board Budget	Information/ Action Information Information	Joel Delfina Chris
6:30pm	Policy Review (C Policies) Proposal for changes	Information/ Action	Chris
6:35pm	B6 Reporting Proposal Staff Treatment & Compensation	Information/ Action	Dan/ HR
6:45pm	Election Code Additional proposed updates	Information/ Action	Joel
6:55pm	CiC Monitoring Reports B1, B3, B8 Banking Resolution	Information/ Action Action	Hilary Hilary
7:10pm	Board Self-Monitoring C8 – Governance Investment	Information	Hilary
7:15pm	Facilitator Search Discuss timeline for search & hire	Information	Hilary
7:20pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Hilary