



Board of Directors Meeting
Date: September 17, 2018
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Introductions	Share/ Listen	Chair
	Agenda Review	Review	Chair
	Review tasks from August meeting	Review	Admin
	Review and accept Aug. meeting Minutes	Review/Decide	All
6:05pm	Announcements: Election open, ballots mailed on 9/14 CBL 101 Update Executive Session following meeting F2F Festival Sept 28-29	Share/ Listen	Chair Admin Chair Dan
	Committee & Task Force Updates		
6:10pm	Bylaws Task Force	Information	Chris
6:20pm	Executive Review Task Force	Information	Delfina
6:25pm	Board Budget	Information/Action	Chris
6:40pm	Policy C5 – Directors Code of Conduct	Information/Action	Chris
6:55pm	Review Financial Plan	Information	Dan
	CiC Monitoring reports		
7:00pm	B10 – Public Policy	Information/ Action	CiC/ Chair
7:05pm	Board Monitoring – D & D1	Information	Chair
	Review 2019 Calendar		
7:10pm	Decide on Dates for Quarterlies	Information/ Action	Chair
7:20pm	Member Comments		All
	Closings		
7:30pm	Review Board Calendar	Review	All
	Review Decisions, Tasks, Assignments	Review/ Edit	Admin
	Next Meeting Topics	Listen/ Record	Admin
7:45pm	Executive Session – CiC/GM Review	Information	Board