



Board of Directors Meeting
Date: October 15, 2018
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions	Share/ Listen	Michelle
6:05pm	Agenda Review Review tasks from September meeting Announcements CBL 101 Update Board Retreat Update Award received	Review Review Share/ Listen	Michelle Admin All Delfina Stacie Michelle
6:07pm	Review and accept Sept meeting Minutes	Review/ Decide	Michelle
6:10pm	Committee and Task Force Updates Election Committee Report	Information / Action	Committee
6:15pm	Bylaws Task Force	Information	Chris
6:15pm	Executive Review Task Force	Information	Delfina
6:20pm	Executive Limitations Reports B7 – Communication to the Board B8 – Board Logistical Support B8 – GM Succession	Information / Action Information / Action Information / Action	Board/ Dan Board/ Dan Board/ Dan
6:40pm	Discussion Topics Member Conduct	Discussion/ Action	Chris
6:45pm	Election Code Update	Discussion	Joel
6:55pm	Review 2019 Calendar	Discussion/ Action	All
7:00pm	Board Monitoring – C & C1 Facilitator Search	Discussion Discussion	All Dan
7:15pm	Seat New Board Members	Action	Joel
7:20pm	Member Comments	Listen	Joel
7:30pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Michelle

A.