



Board of Directors Meeting
Date: November 19, 2018
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from October meeting Review and accept October Minutes Announcements Board Retreat Recap	Share/ Listen Review Review Review/Decide Share/ Listen	Hilary Hilary Admin All Hilary / BOD
6:10pm	Committee Reports Executive Review Bylaws	Information Information	Delfina Chris
6:15pm	Elections Committee Chair Appointment		Hilary/ Chris
6:20pm	Executive Limitations Reports B1 – Financial Conditions B2 – Planning and Budgeting B3 – Asset Protection	Information/Action Information/Action Information/Action	Dan Dan Dan
6:40pm	Discussion 2019 Calendar Review	Information/Action	Hilary
6:50pm	Board Self Monitoring C6 – Officers Roles	Information/Action	Hilary
7:00pm	Open Comment	Information	Hilary
7:10pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Michelle