



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

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from November meeting Review and accept Nov. meeting Minutes	Share/ Listen Review Review Review/Decide	Hilary Hilary Admin All
6:08pm	Announcements: Recap Member Quarterly	Share/ Listen	Hilary / BOD
6:15pm	<b>Committee Business</b> Financial Audit Update	Information	Chris
6:20pm	Committee Charter Reviews Policy Committee Education Committee	Information/ Action Information/ Action	Hilary Hilary
6:35pm	Committee Chair Nominations Policy Committee Education Committee BCDNC Committee	Information/ Action Information/ Action Information/ Action	Hilary Hilary Hilary
6:45pm	<b>Executive Limitations Reports</b> B – Global Executive Restraint B1 – Financial Conditions (resubmit) B2 – Planning and Budgeting (Resubmit)	Information/ Action Information/ Action Information/ Action	Hilary Hilary Hilary
7:00pm	Preferred Shares Dividends	Action	Hilary
7:10pm	<b>Board Self-Monitoring</b> C7 – Committee Principles	Information	Hilary
7:15pm	<b>Closings</b> Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Hilary

A.