



Board of Directors Meeting
Date: June 10, 2019
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from May meeting Review and accept May meeting Minutes	Share/ Listen Review Review Review/Decide	Chris Chris Secretary All
6:05pm	Announcements: Bylaws Process CCMA CBL 101 and Applied Governance	Share/ Listen	Chris / BOD
6:10pm	Committee Reports/Business BCDNC - Candidates	Information/ Action	Charles
6:15pm	Election Committee Election Code language Appoint Committee members	Action Action	Chris Chris
6:20pm	Policy Committee Report & Recommendations for changes to B1, B2, B6	Information/ Action	Chris
6:35pm	Communications Task Force - Report	Information	Steve/Nicole
6:45pm	Discussion Items Self-Monitoring Discussion (20 minutes)	Information	Chris
7:05pm	Discussion Board Retreat(Hold for Nov. 1-3)	Action	Chris
7:15pm	CIC Evaluation – Appoint Leader(s)	Action	Chris
7:20pm	Bylaws Process for Board Members	Information/ Action	Chris
7:35pm	CIC Reports B1 – Financial Conditions	Review/Decide	Chris/ Dan
7:45pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Secretary Secretary
7:55pm	Executive Session NCG Video Real Estate Discussion	Information Information/ Action	NCG Dan