



Board of Directors Monthly Meeting

March 17, 2015, 5:30 pm

Immanuel Presbyterian Church, 116 Carlisle SE

(west-side doors facing Carlisle)

- 5:30-5:35** **1. Welcome**
- 5:35-5:40** **2. Approve the Agenda**
- 5:40-5:50** **3. Member Comments**
- 5:50-5:55** **4. Consent Agenda**
- a. Board Meeting Minutes (February 17, 2015)
 - b. Member Engagement Committee Minutes (February 9, 2015)
 - c. Board Development Committee Minutes (February 25, 2015)
 - d. Policy Development Committee Proposal to Modify R5.1
 - e. Policy Development Committee Proposal to Modify Reporting For X5.2
 - f. Member Engagement Committee Earth Day Photo Booth Proposal
- 5:55-6:05** **5. Management Monitoring Report – X6 Counsel to the Board**
- 6:05-6:15** **TEN-MINUTE BREAK**
- 6:15-7:15** **6. Board Study – Chicken or Egg: Is La Montañita’s primary differentiator its product selection or its economic model?**
- 7:15-7:25** **7. Board Functioning**
- Bios for website
 - Earth Day planning
 - Reminder to complete Self-Evaluation Survey
- 7:25-7:30** **8. Administrative Assistant Duties**
- 7:30-7:35** **9. Meeting Evaluation**
- 7:35-7:40** **10. Next Meeting Agenda Construction**
- 7:40** **11. Adjourn Regular Session**
- 7:40-8:00** **Executive Session**