



Board of Directors Monthly Meeting

April 21, 2015, 5:30 pm

Immanuel Presbyterian Church, 116 Carlisle SE
(west-side doors facing Carlisle)

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| 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 <ul style="list-style-type: none">a. Board Meeting Minutes (March 17, 2015)b. Member Engagement Committee Minutes (March 23, 2015)c. Board Development Committee Minutes (March 25, 2015) |
| 5:55-6:30 | 5. General Manager Search - Marshall <ul style="list-style-type: none">a. General Manager Search Committee Charter Proposalb. Prioritized list of General Manager Qualifications Proposal |
| 6:30-6:40 | 6. Management Monitoring Report – X3 Financial Conditions |
| 6:40-6:50 | TEN-MINUTE BREAK |
| 6:50-7:50 | 7. Board Study – Expanding Our Reach: Innovative Distribution Models |
| 7:50-8:15 | 8. Board Functioning <ul style="list-style-type: none">a. First Half of B Policies: Self-Evaluation and Scenariosb. Upcoming committee meetings |
| 8:15-8:20 | 9. Administrative Assistant Duties |
| 8:20-8:25 | 10. Meeting Evaluation |
| 8:25-8:30 | 11. Next Meeting Agenda Construction |
| 8:30 | 12. Adjourn Regular Session |
| 8:30-9:00 | Executive Session |