



## **Board of Directors Monthly Meeting**

May 19, 2015, 5:30 pm

Immanuel Presbyterian Church, 116 Carlisle SE

(west-side doors facing Carlisle)

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| <b>5:30-5:35</b> | <b>1. Welcome</b>  |
| <b>5:35-5:40</b> | <b>2. Approve the Agenda</b>   |
| <b>5:40-5:50</b> | <b>3. Member Comments</b>  |
| <b>5:50-5:55</b> | <b>4. Consent Agenda</b> <ul style="list-style-type: none"><li>a. Board Meeting Minutes (April 21, 2015)</li><li>b. Member Engagement Committee Minutes (April 27, 2015)</li><li>c. Board Development Committee Minutes (April 29, 2015)</li></ul> |
| <b>5:55-6:05</b> | <b>5. Financial Limitations Policies Proposal - Marshall</b>   |
| <b>6:05-6:20</b> | <b>6. Management Monitoring Report – X2 Staff Treatment</b>  |
| <b>6:20-6:30</b> | <b>TEN-MINUTE BREAK</b>  |
| <b>6:30-7:30</b> | <b>7. Board Study – Member Engagement</b>  |
| <b>7:30-7:40</b> | <b>8. Board Functioning</b> <ul style="list-style-type: none"><li>a. Board members to complete self-evaluation by June meeting</li><li>b. James Esqueda Introduction</li><li>c. Upcoming committee meetings</li></ul>                              |
| <b>7:40-7:45</b> | <b>9. Administrative Assistant Duties</b>  |
| <b>7:45-7:50</b> | <b>10. Meeting Evaluation</b>  |
| <b>7:50-7:55</b> | <b>11. Next Meeting Agenda Construction</b>  |
| <b>7:55</b>      | <b>12. Adjourn Regular Session</b>   |
| <b>7:55-8:15</b> | <b>Executive Session</b>   |