



Board of Directors Monthly Meeting

June 16, 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 <ul style="list-style-type: none">a. Board Meeting Minutes (May 19, 2015)b. Member Engagement Committee Minutes (June 1, 2015)c. Board Development Committee Minutes (May 27, 2015) |
| 5:55-6:05 | 5. Board Budget Proposal – Ariana |
| 6:05-6:15 | 6. 2015 Nominations and Elections Proposal – Ariana |
| 6:15-6:30 | 7. Management Monitoring Report – X8 Spirit of Volunteering |
| 6:30-6:40 | TEN-MINUTE BREAK |
| 6:40-7:40 | 7. Board Study – Strategic Visioning |
| 7:40-7:55 | 8. Board Functioning <ul style="list-style-type: none">a. Board Study Topics updateb. Self-evaluation reminderc. CCMA Conference Reportsd. Upcoming committee meetings |
| 7:55-8:00 | 9. Task List |
| 8:00-8:05 | 10. Meeting Evaluation |
| 8:05-8:10 | 11. Next Meeting Agenda Construction |
| 8:10 | 12. Adjourn Regular Session |