



Board of Directors Monthly Meeting

July 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 (June 16, 2015)b. Member Engagement Committee Minutes (June 22, 2015)c. Board Development Committee Minutes (June 24, 2015)d. Proposal to Re-Affirm Board Delegation to GM |
| 5:55-6:05 | 5. Member Engagement Proposal - Lisa |
| 6:05-6:20 | 6. Management Monitoring Report – X3 Financial Condition (Q3) |
| 6:20-6:30 | TEN-MINUTE BREAK |
| 6:30-7:30 | 7. Board Study – Innovative Distribution Models |
| 7:30-7:55 | 8. Board Functioning <ul style="list-style-type: none">a. Gross Receipts Tax filing reminderb. Basecamp Refresher – Deborahc. Self-Evaluation Report and Policy Scenarios - Arianad. 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 |
| 8:10-8:25 | Executive Session |