



Board of Directors Monthly Meeting

August 18, 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 (July 21, 2015)b. Member Engagement Committee Minutes (July 20, 2015)c. Agenda for the Annual Meeting |
| 5:55-6:10 | 5. Management Monitoring Report – X4 Budgeting and Financial Planning
X7 Executive Succession |
| 6:10-6:20 | TEN-MINUTE BREAK |
| 6:20-7:20 | 6. Board Study – Local Dollars: Models for measuring, models for communicating |
| 7:20-7:25 | 7. Board Functioning <ul style="list-style-type: none">a. Board members to complete self-evaluationb. Upcoming committee meetings |
| 7:25-7:30 | 8. Task List |
| 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 |