



## **Board of Directors Monthly Meeting**

September 15, 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>5:40-5:45</b> | <b>3. Member Comments</b>   |
| <b>5:45-5:50</b> | <b>4. Consent Agenda</b> <ul style="list-style-type: none"><li>a. Board Meeting Minutes (August 18, 2015)</li><li>b. Member Engagement Committee Minutes (August 24, 2015)</li><li>c. Board Development Committee Minutes (August 26, 2015)</li></ul> |
| <b>5:50-6:50</b> | <b>5. Board Study – Diversity, Equity, and Privilege: Part 1</b>  |
| <b>6:50-7:00</b> | <b>TEN-MINUTE BREAK</b>   |
| <b>7:00-7:05</b> | <b>6. Board Functioning</b> <ul style="list-style-type: none"><li>a. Board members to complete self-evaluation</li><li>b. Patronage dividend newsletter article</li><li>c. Upcoming committee meetings</li></ul>                                      |
| <b>7:05-7:10</b> | <b>7. Task List</b>   |
| <b>7:10-7:15</b> | <b>8. Meeting Evaluation</b>  |
| <b>7:15-7:20</b> | <b>9. Next Meeting Agenda Construction</b>  |
| <b>7:20</b>      | <b>10. Adjourn Regular Session</b>  |
| <b>7:20-7:35</b> | <b>Executive Session</b>  |