



Board of Directors Monthly Meeting

October 20, 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 |
| 5:40-5:45 | 3. Member Comments |
| 5:45-5:50 | 4. Consent Agenda <ul style="list-style-type: none">a. Board Meeting Minutes (September 15, 2015)b. Member Engagement Committee Minutes (September 21, 2015)c. Finance Committee Committee Minutes (October 7, 2015)d. Board Officers Proposal |
| 5:50-6:30 | 5. Management Monitoring Reports- Ends and X1 |
| 6:30-6:40 | TEN-MINUTE BREAK |
| 6:40-7:40 | 6. Board Study– Diversity, Equity, and Privilege: Part 2-Pauline Lucero |
| 7:40-7:55 | 7. Board Functioning <ul style="list-style-type: none">a. Board members to review self-evaluation first half of R policiesb. Possible retreat datesc. Upcoming committee meetings |
| 7:55-8:00 | 7. Task List |
| 8:00-8:05 | 8. Meeting Evaluation |
| 8:05-8:10 | 9. Next Meeting Agenda Construction |
| 8:10 | 10. Adjourn Regular Session |
| 8:15-8:45 | Executive Session |