



## **Board of Directors Monthly Meeting**

November 17, 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>5:40-5:50</b> | <b>3. Member Comments</b>   |
| <b>5:50-5:55</b> | <b>4. Consent Agenda</b> <ul style="list-style-type: none"><li>a. Board Meeting Minutes (October 20, 2015)</li><li>b. Member Engagement Committee Minutes (November 9, 2015)</li><li>c. New Director Orientation Proposal</li></ul> |
| <b>5:55-6:05</b> | <b>5. Patronage Dividend Proposal - Marshall</b>  |
| <b>6:05-7:05</b> | <b>6. Board Study – Drought, Climate Change, and Other Existential Threats</b>  |
| <b>7:05-7:15</b> | <b>TEN-MINUTE BREAK</b>   |
| <b>7:15-7:25</b> | <b>7. Board Functioning</b> <ul style="list-style-type: none"><li>a. Election Update</li><li>b. Board members to complete self-evaluation</li><li>c. Upcoming committee meetings</li></ul>  |
| <b>7:25-7:30</b> | <b>8. Task List</b>   |
| <b>7:30-7:35</b> | <b>9. Meeting Evaluation</b>  |
| <b>7:35-7:40</b> | <b>10. Next Meeting Agenda Construction</b>   |
| <b>7:40</b>      | <b>11. Adjourn Regular Session</b>  |
| <b>7:50-8:20</b> | <b>Executive Session</b>  |