



Board of Directors Monthly Meeting

December 15, 2015, 5:30 pm

Immanuel Presbyterian Church, 116 Carlisle SE
(west-side doors facing Carlisle)

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| 5:30-5:50 | 1. Board Photos |
| 5:50-5:55 | 2. Welcome |
| 5:55-6:00 | 3. Approve the Agenda |
| 6:00-6:10 | 4. Member Comments |
| 6:10-6:15 | 5. Welcome New GM and Board Members |
| 6:15-6:20 | 6. Consent Agenda <ul style="list-style-type: none">a. Board Meeting Minutes (November 17, 2015)b. Board Development Committee Minutes (December 2, 2015)c. Finance Committee Minutes (December 9, 2015)d. 2015 Final Election Report |
| 6:20-6:35 | 7. GM Assessment and Support Proposal - Marshall |
| 6:35-6:45 | TEN-MINUTE BREAK |
| 6:45-7:45 | 8. Board Study/Orientation – Board Resources, Basecamp, and Co-op Website |
| 7:45-7:55 | 9. Board Functioning <ul style="list-style-type: none">a. Year-end housekeepingb. Self-evaluation duec. Upcoming committee meetings |
| 7:55-8:00 | 10. Task List |
| 8:00-8:05 | 11. Meeting Evaluation |
| 8:05-8:10 | 12. Next Meeting Agenda Construction |
| 8:10 | 13. Adjourn Regular Session |
| 8:20-9:00 | 14. Executive Session |