



Board of Directors Monthly Meeting

January 19, 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 (December 15, 2015)b. Finance Committee Minutes (January 6, 2016)c. Member Engagement Committee Minutes (January 11, 2016) |
| 5:55-6:05 | 5. Proposal: Revision of Executive Limitations policy X7, Executive Succession – Marshall |
| 6:05-6:15 | 6. Proposal: Member Engagement Proposal - Lisa |
| 6:15-6:30 | 7. Management Monitoring Report - X3 Financial Conditions |
| 6:30-6:40 | TEN-MINUTE BREAK |
| 6:40-7:40 | 8. Board Study – Annual Financial Review – Finance Committee |
| 7:40-7:50 | 9. Board Functioning <ul style="list-style-type: none">a. Board Self-Evaluation of the 2nd Half of R Policiesb. CBLD 101c. Upcoming committee meetings |
| 7:50-7:55 | 10. Task List |
| 7:55-8:00 | 9. Meeting Evaluation |
| 8:00-8:05 | 10. Next Meeting Agenda Construction |
| 8:05 | 11. Adjourn Regular Session |
| 8:10-8:40 | Executive Session |