



Board of Directors Monthly Meeting

February 16, 2016, 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 (January 19, 2016)b. Board Development Committee Minutes (January 13, 2016) |
| 5:55-6:05 | 5. La Montañita Fund Report and Proposal |
| 6:05-6:20 | 6. Management Monitoring Report – X2.5 Staff Treatment, X9 Data Privacy |
| 6:20-6:30 | TEN-MINUTE BREAK |
| 6:30-7:30 | 8. Board Study – Corporate vs. Civic Branding - What is La Montañita’s Purpose? |
| 7:30-7:40 | 6. Board Functioning <ul style="list-style-type: none">a. Board Self-Evaluation Reminderb. Board Retreat Updatesc. CCMAd. Upcoming Committee Meetings |
| 7:40-7:45 | 10. Task List |
| 7:45-7:50 | 9. Meeting Evaluation |
| 7:50-7:55 | 10. Next Meeting Agenda Construction |
| 7:55 | 11. Adjourn Regular Session |
| 8:00-8:30 | Executive Session |