



Board of Directors Monthly Meeting

March 15, 2016, 5:30 pm

Immanuel Presbyterian Church, 116 Carlisle SE

(west-side doors facing Carlisle)

Community Education Series

- 5:30-5:35** **Welcome**
- 5:35-6:35** **Community Education Series:**
 Using Online Platforms to Increase Membership Engagement
- 6:35-6:45** **TEN-MINUTE BREAK**

Board of Directors Business

- 6:45-6:50** **Approve the Agenda**
- 6:50-7:00** **Member Comments**
- 7:00-7:05** **Consent Agenda**
- a. Board Meeting Minutes (February 16, 2016)
 - b. Member Engagement Committee Minutes (February 22, 2016)
 - c. Board Development Committee Minutes (February 24, 2016)
- 7:05-7:20** **Management Monitoring Report – X6 Counsel to the Board**
- 7:20-7:25** **Board Functioning**
- a. Reminder to complete Self-Evaluation Survey
 - b. Earth Day
 - c. Board Retreat
- 7:25-7:30** **Task List**
- 7:30-7:35** **Meeting Evaluation**
- 7:35-7:40** **Next Meeting Agenda Construction**
- 7:40** **Adjourn Regular Session**
- 7:40-7:45** **FIVE-MINUTE BREAK**

Executive Session

- 7:45-8:30** **Executive Session**