



Board of Directors Monthly Meeting

May 17, 2016, 5:30 pm

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

Community Education Series

- 5:30-5:35** **Welcome and Introductions**
- 5:35-6:35** **Community Education Series:
 Why Double Up Food Bucks?**
- 6:35-6:45** **TEN-MINUTE BREAK**

Board of Directors Business

- 6:45-6:50** **Approve the Agenda**
- 6:50-7:20** **Member Comments**
- 7:20-7:25** **Consent Agenda**
- a. Board Meeting Minutes (April 19, 2016)
 - b. Member Engagement Committee Minutes (April 25, 2016)
 - c. Board Development Committee Minutes (May 4, 2016)
- 7:25-7:40** **Management Monitoring Report – X2 Staff Treatment**
- 7:40-7:50** **Board Functioning**
- a. Board members to complete self-evaluation by June meeting
 - b. May 19 – Albuquerque Town Hall
 - c. June 23 – Co-op Café
 - d. Upcoming committee meetings
- 7:50-7:55** **Task List**
- 7:55-8:00** **Meeting Evaluation**
- 8:00-8:05** **Next Meeting Agenda Construction**
- 8:05** **Adjourn Regular Session**
- 8:05-8:10** **FIVE-MINUTE BREAK**

Executive Session

- 8:10-8:40** **Executive Session**