



Board of Directors Monthly Meeting

April 19, 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**
- 5:35-5:50** **Commemorating Marshall**
- 5:50-6:50** **Community Education Series:**
 Food + Tech: Improving Food Literacy, Education, and
 Transparency
- 6:50-7:00** **TEN-MINUTE BREAK**

Board of Directors Business

- 7:00-7:05** **Approve the Agenda**
- 7:05-7:25** **Member Comments**
- 7:25-7:30** **Consent Agenda**
- a. Board Meeting Minutes (March 15, 2016)
 - b. Member Engagement Committee Minutes (March 21, 2016)
 - c. Board Development Committee Minutes (March 23, 2016)
- 7:30-7:45** **Management Monitoring Report – X3 Financial Conditions (Q2)**
- 7:45-8:00** **Board Functioning**
- a. First Half of B Policies: Self-Evaluation and Scenarios
 - b. Earth Fest
 - c. Upcoming committee meetings
- 8:00-8:05** **Task List**
- 8:05-8:10** **Meeting Evaluation**
- 8:10-8:15** **Next Meeting Agenda Construction**
- 8:15** **Adjourn Regular Session**
- 8:15-8:20** **FIVE-MINUTE BREAK**

Executive Session

- 8:25-8:45** **Executive Session**