

Ever' man Board of Directors Meeting Agenda- July 2017

Topic	Time	Board Action	Discussion/Notes
*Reading of Ends *Agenda Review *Approval of June minutes	6:00-6:20	*Listen *Make any additions/ changes *Vote	
<u>Open Forum</u>	6:20-6:30	*Members who wish to speak may do so (time will be limited to 3 minutes each to ensure all that want to speak have the opportunity)	
<u>GM Report</u> B4: Financial Condition and Activities No report because July was usually the board retreat	6:30-6:50	Vote <i>Consider for next month</i>	
<u>Board Self-Monitoring</u> No policy register monitoring this month, again because this was the board retreat month Committee Reports -Nominating -Executive -Membership Value -Endowment -Treasurer Report of board budget	6:50- 7:30	*Do we like what we have? *Do we agree? *Any changes?	
Board Visionary Time	7:30- 8:00		
Adjourn	8:00		