

Ever'man Board of Directors Meeting Agenda- August 2017

Topic	Time	Board Action	Discussion/Notes
*Reading of Ends *Agenda Review *Approval of July 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> B5: Asset Protection	6:30-6:45	<i>Consider for next month</i>	
<u>Board Self-Monitoring</u> C1: Delegation to the GM  Committee Reports -Nominating -Executive -Membership Value -Endowment -Fall Membership Appreciation -Treasurer Report of board budget	6:45-7:00	*Do we like what we have? *Do we agree? *Any changes?	
Board Visionary Time	7:00-7:30		
Adjourn  Closed Session	7:30  7:40-8:00		