

Board of Directors Meeting
Monday, December 17, 2018
6:01pm open | 6:57pm adjourn

Call to Order & Check-in

6:01pm, Discussion

Directors: Tony Bezsylo, Sean Shatto, Norma Samame, Celeste Levitz-Jones, Ally Young, Rebecca Reynolds, George Langford, Sendy Soto, Brian Perea.

Staff: Sharon Hoyer (GM)

Owners: Tom Pierson (facilitator), Gretchen Johnson (scribe)

Rounds question: nonverbal & general status check in.

Consent Agenda

6:05pm, Decision

- File November Meeting Minutes
- Adopt Executive Committee charter
- Accept Policy Committee report with proposed changes to B1, B2, C6, D4
- Approve new owners and share repurchases
- Accept GM Operations report
- Accept B1.6 report resubmission

All items above passed with consensus.

Meeting Agenda

6:08pm, Decision

- Move board retreat planning (20min) to executive session
- Remove owner comments (10min)

Revised agenda adopted with consensus.

Monitoring Executive Limitations: B4, Ownership Rights & Responsibilities

6:24pm, Decision

- B4.1: Accepted as demonstrating compliance.
- B4.2: Accepted as demonstrating compliance.
- B4.3: Accepted as demonstrating compliance.
- B4.4: Accepted as demonstrating compliance: AY flags for policy committee, re: "entitled."
- SSo question about how \$10 needs-based ownership option is being publicized.

Report accepted as demonstrating compliance with global B4 policy.

Monitoring Board Process: CI, Governing Style

6:48pm, Decision

- Many questions about interpretation, accepted as modified: board is accountable to owners.
- 10 minutes added to item.
- Examples of data: held election, sufficient members participated. RR: asked about whether it's necessary to look at all 10 principles and whether interpretation and data need to be included for each principle when compiling the report. AY: no.

Report not accepted. TB & RR will rewrite report together. SS suggested looking at past years' reports and will send them out as examples.

Action Items, December Agenda, Announcements

6:54pm, Decision

Scheduling:

- Coffee with the Board: next date in January: Sun 1/27, 11am. TB will organize.
- Board retreat confirmed for Sat 1/19, 9am-5pm @ Second Shift.

January Agenda:

- GM Monitoring: B4, Ownership Rights & Responsibilities
- Board Monitoring: CI, Governing Style (TB): Celeste
- Charter for linkage committee: Draft/submit draft during next meeting

Announcements:

- Headshots: volunteer to come to beginning of January meeting

Regular session adjourned 6:57

Executive Session

7:05-8:20pm