



Agenda

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize and Snack	Board members & staff	Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
6:00 - 6:10 pm	<ul style="list-style-type: none"> • Call to Order • Approve Agenda • Introductions • Consent Agenda: <ol style="list-style-type: none"> 1) Approve 5/17/18 minutes 	Lorna	Initiate meeting, approve perfunctory items
6:10 - 6:50 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> • Governance - nominations • Branch Leadership • Development - K2, wealth screening • Finance Committee • Publishing 	Vik Eric Amber Bill Helen/Tom	<ul style="list-style-type: none"> • Update about nominations, election process • Status updates • Share update on status • Update about YTD results and FY18 midflight • Update on YTD results, accomplishments
6:50 - 7:15 pm	<u>Old Business</u> <ul style="list-style-type: none"> • Member Code of Ethics, Standards of Behavior • Seattle PC solar project 	Bill/Tom/Evy Bill	<ul style="list-style-type: none"> • Approve new policy, process • Share update on project status
7:15 - 7:55 pm	<u>New Business</u> <ul style="list-style-type: none"> • Teaching & Gathering Places Committee • Meany Water System • Executive Session • FY2019 Budget 	Martina Carry/Bill Lorna Tom/Bill	<ul style="list-style-type: none"> • Discuss chartering of new ad-hoc committee • Share update about unplanned capital project • Discuss confidential matters with board • Share status & next steps for budget review & approval
7:55 - 8:00 pm	<ul style="list-style-type: none"> • Announcements • Good of the Order 	Lorna	Share important upcoming dates, open floor for any Good of the Order items.
8:00 pm	<ul style="list-style-type: none"> • Adjourn 	Lorna	Motion to adjourn Aug 9 th meeting.