### Board Meeting Values Posted
- **Settling In,**
- **Structure**
- **Buoyancy of Purpose**

**Approach:** Whip Individual

**Time (minutes):**
- 5:30 – 5:35

**Who:** All

### Minutes August and Sept. 7 meeting
- **Approved**

**Approach:** Vote

**Time (minutes):**
- 5:35 – 5:45

**Who:** Andi, All

### Public Input
- **Hearing community’s voice**

**Approach:**

**Time (minutes):**
- 5:45 – 5:55

**Who:** All

### Brainstorm Possible Changes in Direction
- **Continue work from Sept. 7 meeting**

**Approach:** Follow up from last meeting

**Time (minutes):**
- 5:55 – 6:25

**Who:** All

### Labor of Love
- Clarity on goals for event, who is working on it, schedule, reports

**Approach:**

**Time (minutes):**
- 6:25 – 6:45

**Who:** Shirley, Annalise

### General Manager Report
- Board updated and informed

**Approach:** Presentation Q & A

**Time (minutes):**
- 6:45 – 7:05

**Who:** Steve

### GM Evaluation
- HR Committee Proposal Review draft, comment to Andi prior to meeting

**Approach:**

**Time (minutes):**
- 7:05 – 7:35

**Who:** Shirley/Annalise - Fundraising Andi - HR Bob/Steve - Digital

### Board Self-Evaluation
- ID strengths and weaknesses

**Approach:** Discussion Review Results

**Time (minutes):**
- 7:35 – 8:05

**Who:** Bob

### Board Election 2016
- Review Previous Set timeline, ID date for election/annual Meeting

**Approach:** Review Past & Proposal Bob to train someone

**Time (minutes):**
- 8:05 – 8:25

**Who:** Bob

### Close meeting- Future Agendas

**Time (minutes):**
- 8:25 – 8:30

**Who:** Bob, All
Board Member Values

*(voice, mattering, being heard, contribution, shared purpose)*

1. Every person has a voice at the table.
2. Every person has the experience of being fully heard.
3. Every person is clear what s/he is contributing before speaking and knows what s/he wants back in relation to what s/he said.
4. Every person stays curious and asks questions to understand and meet the need (what the person wants back).
5. Every person sets the intention to stay connected to her own experience.
6. Every person sets the intention to stay connected to each other’s experiences.