

8:00 – 8:02	Opening	
8:02 – 8:10	Check-In	All
8:10 – 8:15	Approve Consent Agenda <ul style="list-style-type: none"> • Draft October 2018 Board Meeting Minutes • Draft September 2018 Board Meeting Minutes • Draft August 2018 Board Meeting Minutes • <i>Revised</i> Draft June 2018 Board Meeting Minutes • Draft General Assembly 2018 Minutes 	Elandria Williams
8:15 – 8:25	General Assembly Next Steps <ul style="list-style-type: none"> • Study Guide Small Group <ul style="list-style-type: none"> ◦ Which 3-4 people are on it? ◦ Meeting in Nov./Dec. • GA: Board Member Shadow for Denise 	Elandria Williams
8:25 – 8:35	Moderator Election Public Announcement	Elandria Williams
8:35 – 8:40	Changing the February 16, 2017 Minutes	Elandria Williams
EXECUTIVE SESSION		
8:40 – 8:55	Board Discussion	Elandria Williams
8:55 – 8:59	Check-Out	All
8:59 – 9:00	Closing	Mr. Barb Greve

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/529745195>

Meeting ID: 529 745 195

Join by Phone: +1 646-558-8656 (US Toll)