



Business Meeting Minutes
20 min. 6:00 – 6:20
10/25/2016



	Purpose of agenda item	Agenda item	Presenter	Min.	Time
1	Assign roles	Introduction to Meeting <ul style="list-style-type: none"> • Agenda review (facilitator can allow time for silent reading, then request any changes, then call for consensus on the agenda) • Reading of Mission and Vision –or, if time is short, just the Core Value • Reading • Formal Consensus Reading/Review (5 min) • Check in – give everyone in the room a chance to speak if possible • Call to order/Roll call: Brian Anthony, Lori Friebolin, Ben Loomis, Stephen Peters, Al Russell - All Present 	Facilitator & others	5	6:00 PM
2	Discussion	Public Comment (<i>Facilitator: first give time to any issue on the agenda, then open to comments not specifically about agenda</i>)	Anyone	5	6:05 PM
3	Proposal	The Board of Trustees approves the following hire(s): <ul style="list-style-type: none"> • Jacquelyn Musseman, \$48,500 per year (Prorated) - Consensus Achieved (Approved)	Andy Rowan	10	6:10 PM
4	All present have opportunity to speak	Evaluation of meeting General questions to keep in mind; but any evaluative comment is welcome: <ul style="list-style-type: none"> • What was the overall experience of participating in this meeting like? • Did we meet our goals for this meeting? • Was the process efficient, clear, and fair? 	Anyone	0	6:20 PM
5	Adjourn	Thank you for your time and participation in the Seven Gen. community!			6:20 PM

Notes:
