

SMWD Board of Directors Meeting

AGENDA

October 10, 2014
7:00 AM – 9:00 AM

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|---------|------|---|------------------------|
| 7:00 AM | I. | Call to Order and Opening Remarks | S. Jacobs
D. Ferons |
| | | <ul style="list-style-type: none">• General Managers remarks<ul style="list-style-type: none">– Meeting purpose: To determine and/or affirm how the Board defines its role (internal), authorities, and operating principles/procedures. | |
| 7:05 AM | II. | Review Desired Meeting Outcomes and Agenda | S. Browning |
| | | <ul style="list-style-type: none">• Desired meeting outcomes – Agreement on the Board’s:<ol style="list-style-type: none">1. Structure, including responsibilities and decision-making authorities of the structural components.2. Operating principles/procedures• Discussion Guidelines• Board member meeting expectations | |
| 7:15 AM | III. | Determine Board Operating Structure | Board |
| | | <ul style="list-style-type: none">• Review existing board structure<ul style="list-style-type: none">○ Q&A/Discussion• Determine preferred board structure• What do we want the Board structure to accomplish?<ul style="list-style-type: none">○ Brainstorm structural objectives○ Discussion and conclusions | |
| 8:15 AM | IV. | Is There a Need for a Board Operation’s Policy?” | Board |
| | | <ul style="list-style-type: none">• Review CSDA sample policy “Operating Principles of the Board [norms].”<ul style="list-style-type: none">○ Discussion and conclusions• Review Board Member Liability definitions of Board and GM roles<ul style="list-style-type: none">○ Discussion and conclusions | |
| 8:45 AM | IV. | Identify Next Steps | |
| 9:00 AM | VI. | Adjourn | |