

Agenda: 10 February 2016

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1. Formal Business of the BoD
 - a. Note of [vote on officers](#) of the board - Cameron
 - b. Paper on approvals process and sign off - [Paper](#) - Cameron
 - c. Conflict of Interest forms - Stephanie
 - i. [Review this document](#)
 - ii. Complete this [form](#)
2. Discussion of board meetings organization - [Paper](#)
3. Reports from Retreat Groups ([Retreat Notes](#) Page 9 - 11) and ([Flip Chart Pictures](#)). [Retreat BOD Folder](#)
 - a. [Process](#) - Paul
 - b. [Mission/Vision](#) - Ed, Dave
 - c. Communication
 - d. Community
 - e. Sustainability - Stephanie, Tim
 - f. Next steps
4. Discussion of Working Groups - [Paper](#)[CN] - [Paper](#)[Process Group]
5. Report on Insurance
 - a. Liability and D&O
6. Outstanding items and other business