



CREATING THE FUTURE
Change the Questions, Change the World!

Board Meeting October 16, 2018

Agenda *amended**

- 1) Awesomes!
- 2) Review status of projects and programs
 - ◆ Status update is in board packet
 - ◆ Questions
- 3) Review status of Restructuring
 - ◆ Review of what the new structure will make possible
 - ◆ Goal = adopt the new structure before year-end 2018
 - Next steps: Recruit new board with new purpose. Rewrite bylaws.
 - ◆ Questions: What do you need to know / be assured of?
- 4) Reflections: What stood out to you during this meeting?

*** Note:**

If you have received an earlier agenda, please note that this is an amended agenda, deleting the item re: discussing the 990. We have not received a final version of that document from the accountant. We will add this item to a future agenda, or move that discussion to the blog.