

Targeted Work Session Agenda
Thursday, August 25, 2016

Meeting Called to Order: _____

Roll Call:

Number of Leaseholders observing: _____

- Review individual committee process development
 - Activity
 - ALRC
 - Document Review
 - Finance
 - Green Team
 - Long Term Planning
 - Nomination/Elections
 - Pet
 - Website
- Review notes from last meeting
 - Add items if needed
 - Consider following suggestion:
 - One person should not be able to Chair more than One Committee at a time.
 - By implementing this it would assure and maintain an important, fair balance of power.
 - I don't know exactly how many committees we now have, but let's say 6.
 - In the even that a vote or input for possible decision making is asked for from the BOD to the Chairs of the Committees, and there are 5 chairs for 6 committees, that gives that one person who is Chairing 2 committees 2 votes not 1. This would be twice as many as any other Committee Chair.
 - Each committee needs to have it's own, separate voice, and voting power/authority, not one person having 2x as many than any other Chair.
 - One person can Chair only One Committee.
 - I feel it falls along the same lines as if you are on the BOD, you cannot Chair a Committee."
- Brainstorm third process shared by all committees
 - New Committees
 - New Interest Groups
- Agree on next steps