



SOUTHEAST ALASKA INDEPENDENT LIVING

BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Wednesday, March 23, 2016 @ 5:45 p.m.

Where: SAIL Juneau Office, First Floor; and via teleconference

If not attending in person, please dial **1-800-791-2345** and code **66412#**

M E M B E R	<input type="checkbox"/>	Kate Burkhart, President	<input type="checkbox"/>	Cheryl Putnam	O T H E R S	<input type="checkbox"/>	Joan O'Keefe
	<input type="checkbox"/>	Elizabeth Spence, VP	<input type="checkbox"/>	Jeff Irwin		<input type="checkbox"/>	Tristan Knutson-Lombardo
	<input type="checkbox"/>	Suzi Williams, Secretary	<input type="checkbox"/>	Norton Gregory		<input type="checkbox"/>	Sierra Jimenez
	<input type="checkbox"/>	Mary Gregg, Treasurer				<input type="checkbox"/>	
	<input type="checkbox"/>	Bob Purvis, Member				<input type="checkbox"/>	
	<input type="checkbox"/>	Jason Burke, Member				<input type="checkbox"/>	

A G E N D A			
What	How	Action Required	Who
Welcome, Roll Call		No	Kate
Call to Order		No	Kate
Mission Moment & Public Comment		No	Don Hartman, Haines consumer
Approval of Agenda		Yes	Kate
Approval of Minutes	Minutes: February 24, 2016	Yes	Kate
ED/Committee Reports	Director Report		Joan
	Finance Committee		Mary
	Board Development <ul style="list-style-type: none"> • Board Evaluation • Retreat Update 		Suzi
Board Fund Development	Thank you discussion and plan to move forward		Jeff/Sierra
New Business	Policy Manual Revision	Yes	Kate/Joan
Old Business		No	
Information/Discussion	Strategic Plan update	No	
Exec. Session	Motion required to go in and out of Ex. Session		
Schedule meetings:	April 27th		
Adjournment		Yes	Board

Mission Statement

Inspiring Personal Independence