



SOUTHEAST ALASKA INDEPENDENT LIVING

BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Wednesday, November 18, 2015 @ 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"/>	Jeff Irwin, Member	O T H E R S	<input type="checkbox"/>	Joan O'Keefe
	<input type="checkbox"/>	Elizabeth Spence, VP	<input type="checkbox"/>	Cheryl Putnam, Member		<input type="checkbox"/>	Tristan Knutson-Lombardo
	<input type="checkbox"/>	Suzi Williams, Secretary	<input type="checkbox"/>	Norton Gregory, Member		<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	Sierra Jimenez
Approval of Agenda		Yes	Kate
Approval of Minutes	Minutes of 10-28-15	Yes	Kate
ED/Committee Reports	Director Report		Joan
	Finance Committee		Mary
	Board Development		Suzi
Board Fund Development	The Science of Giving		Jeff, Sierra
	Auction Report		
	First Bank Match		
Old Business			
New Business	AK. Community Transit Grant Ketchikan Resolution	Yes	
	Meet in December?	Yes	
Information/Discussion	Foraker: NP Sector Voice for Fiscal Stability	No	
	Advocacy Handout	No	
Exec. Session	Motion required to go in and out of Ex. Session		
Schedule the following meetings	Meet in December?	No	
Adjournment		Yes	Board

Mission Statement

Inspiring Personal Independence