

The Landing Board Meeting
July 2, 2015
11:00am-12:00pm

AGENDA & MINUTES

Present: Jane, Kelin, Cody, Victoria, Laura, Parker

1. Welcome & introductions!
2. Brief updates on The Landing's operations and governance to date
3. Overview of Board structure and role
4. Approval and signing of society application documents
5. Discuss board development training
6. Tasks
 - Designating sub-committee to draft working agreement with the SU
 - ACTION: Cody & Parker to do first draft**
 - Developing a process for selecting additional Board members
 - ACTION: Laura, Kelin and Victoria will meet to discuss process**
 - Drafting additions to bylaws
 - tabled until full Board can discuss
7. Set date for next meeting: July 21, 9am-12pm