

**Special Board Meeting  
GLOBE Board of Directors  
Monday, January 22, 2018  
GLOBE @ Longfellow Science Room  
Community Meeting to begin at 5:15 P.M.  
Board Meeting to begin at 5:30 P.M.**

**A. PRELIMINARIES – Community Meeting**

**A2. CALL TO ORDER**

**A3. ROLL CALL**

Pam Keith  
Tara Wehner  
Chelsea Dayberry  
Steven Parker  
Myrna Rodriguez-Medina  
Fawn Bloom

**A4. MISSION/VISION**

**A5. ADOPTION OF AGENDA**

**Recommendation:** That the Board adopts the agenda, as presented (and/or amended).

**A6. REPORTS AND DISCUSSION ITEMS- Not Applicable**

**Presenter:** Committee Chair

**A9. EXECUTIVE SESSION (If required)- Not Applicable**

**A8. MODIFICATION OF THE AGENDA**

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

**Recommendation:** That the Board adopts the agenda modifications (if any)

**A9. CITIZEN COMMENTS**

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

**B. CONSENT ITEMS (5minutes)- Not Applicable**

**B1. ADOPTION OF CONSENT ITEMS**

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

**Recommendation:** To adopt all consent items as designated in the agenda.

### **C. ACTION ITEMS- Not Applicable**

#### **C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA**

During this time citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

### **D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)**

#### **D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA**

During this time citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

#### **D2. Title: Addressing Rumors**

**Presenter: Heidi Breakey**

**Item Summary: Discussion on the rumors (mainly having to do with the financial welfare of GLOBE) as well as what we can do within leadership to help stop these rumors and become a unified leadership team.**

### **E. FUTURE AGENDA ITEMS (5 min)**

#### **E1. - New Agenda Items from Board Discussion**

Board members have the opportunity to bring forward items for a future agenda.

### **F. CALENDAR REVIEW (3 min)**

#### **F1. Calendar Review:**

February 9, 2018- Village Assembly and Board Elections

## **G. ADJOURNMENT**