







Green Mountain Self-Advocates Board Meeting Agenda January 26, 2015

Time	Topic	Who	Decision to be made	Follow-Up needed	Who	Deadline
9:30 	Introduce yourself and give an update from your local group	Randy	Should we do anything about groups not sending someone to the board meetings?	Get updates from each group in the notes.	Max	February 2
9:45 	Group Agreements When groups get together, they decide that they're going to come up with a list of rules that the entire group agrees to follow. We call these rules "group agreements".	Randy	All board members need to talk about what to include and agree.	Make a poster to bring to future meetings	Topper	February 23
10:00 	Getting to know each other. We will work together to fill out a one page description.	Max	What information about you can we put on our website?	Topper to put information up on the website with Skye's photos	Topper	February 23
10:30	Take a 5 minute break					

<p>10:35</p> 	<p>Board Book – Take a Quick look at the table of contents</p>	<p>Skye</p>	<p>Is there anything else members want included in their board books?</p>	<p>Update</p>	<p>Topper</p>	<p>February 23</p>
<p>11:00</p> 	<p>What Board Members do? Go over this in small groups. Highlight anything that does not make sense</p>	<p>Skye</p>	<p>This is a draft. Any corrections? What else would be helpful to have?</p>	<p>Update</p>	<p>Topper</p>	<p>February 23</p>
<p>11:30</p> <p>Break</p>						
<p>12:00</p> 	<p>Leadership Training – talk about what it is.</p>	<p>Randy</p>	<p>We need to nominate 7 Self-Advocates from GMSA to participate</p>	<p>GMSA needs to support people to get their applications in by 2/9/15</p>	<p>Topper and Max</p>	<p>February 9</p>
<p>12:15</p>	<p>Vacant Vice-President Position</p>	<p>Randy</p>	<p>We need to discuss holding an election.</p>	<p>Prepare a ballot</p>	<p>Topper and Randy</p>	<p>February 23</p>