

**Wheatsville Board of Directors
November Meeting Agenda
Tuesday December 6, 2011**



6:00 – 9:00 pm @ Wheatsville meeting room, 3105 Guadalupe

TIME	TOPIC	ACTION
6:00pm (10 min)	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
6:10pm (5 min)	AGENDA REVIEW 2. CONSENT AGENDA: October Meeting Minutes Global B Policy Monitoring Global C Policy Monitoring D7- Communication to the Board B6 Policy Revision GM Report	DISCUSS VOTE
6:15pm (5 min) (10 min) (15 min) (45 min)	3. COMMITTEE WORK / GOVERNANCE Nominations Committee General: Need for Additional Committees? Follow up Conversation regarding Occupy Movement Board Linkage	DISCUSS
7 :30 pm (10 min)	4. BREAK	
7:40pm (20 min) (60 min)	5. GM COMPENSATION / BIG DIRECTION ***EXECUTIVE SESSION*** Purpose: to discuss confidential/proprietary information GM Compensation Big Direction	DISCUSS
9 :00pm	6. ADJOURN	

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