



# Board of Directors Meeting

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## Meeting Agenda

10:00am

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I. WELCOME & INTRODUCTIONS (5 min)

10:05am

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II. ESTABLISH QUORUM (5 min)

A 50% majority is required to establish quorum.

10:10am

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III. CEO REPORT (20 min)

👤 *Lisa Lee*

In iacere est dicimus cur enim possit eius non quis elit credo. Voluptatem iste quae accessit nostros vacuitatem duo pullum. Rei quae igitur tum abducas haec se haec quicquid accessit mecum credo nulla contra quem enim enim quidem publicae gaudere cum.

📎 [Annual Budget.pdf](#)

10:30am

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IV. REVIEW AND APPROVAL OF MINUTES (10 min) (Decide)

📎 [Sample-Meeting-Minutes.pdf](#)

10:40am

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V. CONFERENCE & ACTION (20 min)

A. Strategic Discussion (Discuss)

👤 *Donna Davies*

B. Item 1 (Vote Required) (Decide)

👤 *Edward Evans*

C. Item 2 (Vote Required) (Decide)

👤 *Donna Davies*

11:00am

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VI. COMMITTEE REPORTS (45 min)

A. Executive Committee

👤 *Carol Clark, Edward Evans*

📎 [Committee Report - Executive.pdf](#)

B. Finance Committee

👤 *Grace Green*

📎 [Committee Report - Finance.pdf](#)

📎 [FY17 Financial Audit.pdf](#)

📎 [FY18 Financial Audit.pdf](#)

C. Governance Committee



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👤 *Mike Murphy*

📎 [Committee Report - Governance.pdf](#)

11:45am

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VII. OTHER BUSINESS (10 min)

11:55am

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VIII. ADJOURN (5 min)

👤 *Carol Clark*