



# Board of Directors Meeting

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## Meeting Agenda

9:00am

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### I. Item 1

9:00am

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### II. ESTABLISH QUORUM (5 min)

☒ *Carol Clark*

9:05am

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### III. REVIEW AND APPROVAL OF MINUTES (10 min)

9:15am

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### IV. DISCUSSION & ACTION (30 min)

#### A. Item 1 (Vote Required) (10 min)

☒ *Carol Clark, Mike Murphy*

#### B. Item 2 (Vote Required) (12 min)

#### C. Item 3 (8 min)

Lorem Ipsum Description

9:45am

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### V. OTHER BUSINESS

#### A. Item 1

#### B. Item 2

9:45am

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### VI. ADJOURN