



Board of Directors Meeting

Meeting Agenda

- I. Establish quorum (5 min)
- II. Review & approval of minutes (5 min) (Decide)
 - ☾ *Carol Clark*
 - A. Another Item
 - 📄 [Glossary of Conservation Terms.pdf](#)
- III. Discussion & action (60 min) (Discuss)
 - 📄 [Articles of Incorporation.pdf](#)
- IV. Other business (20 min) (Inform)

Quae numitorium est etiam enim est quae arcesilas callipho licebit sit cum igitur est atqui quem aegyptum.
- V. Adjourn (5 min)