



Board of Directors Meeting

Meeting Agenda

- I. Call to Order & Roll Call
- II. Introductions
- III. Consent Agenda
 - A. Approval of previous meeting's minutes
 -  [Sample-Meeting-Minutes.pdf](#)
 - B. Committee & staff reports
 -  [Committee Report - Finance.pdf](#)
 -  [Committee Report - Governance.pdf](#)
 - C. Confirmation of pro forma items
- IV. Discussion & Action
- V. Other Business
- VI. Adjourn