



Board of Directors Meeting

Meeting Agenda

2:00pm

- I. Establish quorum (5 min)

2:05pm

- II. Review & approval of minutes (5 min)

☰ *Susan Stewart*

2:10pm

- III. Discussion & action (30 min)

■ [Strategic Plan.pdf](#)

- A. Budget Discussion

■ [Annual Budget.pdf](#)

2:40pm

- IV. Other business (60 min)

☰ *Carol Clark*

3:40pm

- V. Consent Agenda (30 min)

- A. Item 1 (5 min)

1. Item 1a

- B. Item 2 (10 min)

- C. Item 3 (5 min)

- D. Item 4 (10 min)

4:10pm

- VI. Adjourn (5 min)