



# Board of Directors Meeting

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## Meeting Agenda

11:00am

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- I. Roll Call (15 min) (Inform)

11:15am

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- II. Consent Agenda: (40 min) (Inform, Discuss, Decide)

- *Carol Clark, Heather Demo*

- A. Approval of Previous Meeting's Minutes (10 min) (Decide)

- [Sample-Meeting-Minutes.pdf](#)

- B. Committee & Staff Reports (20 min)

- 1. Finance Committee Report (8 min) (Inform)
    - 2. Executive Committee Report (12 min) (Inform)

11:55am

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- III. New Business, Discussion Items, & Votes (65 min)

- A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)

- 1. Vote On Item 1 (10 min) (Decide)

- B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)

- C. Item 3- Strategic Planning Conversation (30 min) (Discuss)

- 1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)
    - 2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

1:00pm

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- IV. Open Discussion (15 min) (Discuss, Inform)

1:15pm

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- V. Adjournment (5 min)