



Board of Directors Event

Meeting Agenda

11:00am

I. Call to Order & Roll Call (3 min)

⌚ *Donna Davies*

11:03am

II. Approval of previous meeting's minutes (4 min)

📎 [ExampleMinutes.pdf](#)

11:07am

III. Committee & Staff reports (15 min)

⌚ *Donna Davies*

11:22am

IV. Finance Committee (15 min)

📎 [8-ways-Build-Teamwork.pdf](#)

11:37am

V. Programs Committee

11:37am

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

⌚ *Donna Davies, Heather Demo*

B. Item 2 (Discuss)

⌚ *Carol Clark*

11:37am

VII. Other Business

11:37am

VIII. Previous Meeting follow-up

11:37am

IX. Open floor

11:37am

X. Adjourn