




Monthly Board of Directors Meeting

Meeting Agenda

2:00pm

I. Welcome & Introductions (5 min)

 *Carol Clark*

 [Articles of Incorporation.pdf](#)

2:05pm

II. Establish Quorum (10 min)

 [FY18 Financial Audit.pdf](#)

2:15pm

III. Consent Agenda (15 min)

A. Previous Meeting's Minutes

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

B. Executive Director's Report

2:30pm

IV. Financial Report

2:30pm

V. Strategic Discussions

2:30pm

VI. Adjournment