





Governance Committee Meeting

 **Wed, May 10 2023**
10:00am-12:00pm CDT

 **Location**
Location TBD
Zoom Conference
[Join Zoom Conference](#)

Meeting Agenda

10:00am

I. ESTABLISH QUORUM

(5 min)

1. REVIEW & APPROVAL OF MINUTES

10:05am (5 min)

II. Sub items (Discuss, Decide)

Si licebit callipho est instrumento quis non pythagoras etiam quidem dicimus erit ipsum tecum. Erit dici constructio pertinacior inquit disserendo est piso iam coercendi in iam haec teneris accesseris atque animus hominis illis illis.

 *Carol Clark*

 [Annual Operating Plan.pdf](#)

10:10am

III. DISCUSSION & ACTION

(10 min)

1. sub sub items

 [Fundraising Plan.pdf](#)

(20 min)

2. Another item

10:40am (10 min)

IV. OTHER BUSINESS

10:50am (1 min)

V. ADJOURN

Supplemental Meeting Material

 [Land Trust Alliance Standards and Practices.pdf](#)

Annual Operating Plan



A Sample Non-profit Corporation

Fundraising Plan



A Sample Non-profit Corporation

Land Trust Alliance Standards and Practices



A Sample Non-profit Corporation