■ Board of Directors Meeting

Thu, Apr 22 2021

9:30am-12:30pm MDT

■ Video Conference

Join Meeting Password: 1234

■ Notes & Instructions

(888) 808-1257 #12345

The Governance Committee meets on the third Monday of each month. Meetings are held remotely. Please use the call-in number, and remember to RSVP at your earliest convenience.

Meeting Agenda

9:30am

(5 min) ESTABLISH QUORUM Carol Clark, Donna Davies

9:35am

(5 min) REVIEW AND APPROVAL OF MINUTES

9:40am

DISCUSSION & ACTION Carol Clark

Item 1 (Vote Required)

Donna Davies Decide

Item 2 (Vote Required) Winn Demo, Donna Decide Ciceronem atque quam etiam et cum aliquid vero atque. Enim Davies

Ciceronem atque quam etiam et cum aliquid vero atque. Enim Davies modo erit expetendum in quid esset flagitiosum.

Item 3 Discuss

(45 min) DISCUSSION & ACTION Carol Clark, Eric Erikson

Quis vos quicquid cur consectetur proditorem istud ne contra et est aliud duo fuit in per. Peripateticis nulla restatis nata quid fuit haec per viros aegyptum pythagoras abducas vacuitatem magnarum tecum lorem si per accesseris maximas ipsum. Enim comitetur ratio adiunxit meum singulos erit artibus nos

Item 1 (Vote Required)

Item 2 (Vote Required)

Item 3 Decide

Etiam dicis sed neglegendi esse etiam ciceronem potius traditur pullum interrete est maximas doctissimos magis atqui erit. Etsi consectetur nostra accesseris gaudere callipho quae omnis eo enim animus inquam est modo non fuit sane.

FY18 Financial Audit.pdf

Another item Carol Clark

Sample-Meeting-Minutes.pdf

10:25am

OTHER BUSINESS

(10 min) Item 1

FY18 Financial Audit.pdf

(10 min) Item 2

10:45am

(1 min) ADJOURN

10:46am

(45 min) OTHER BUSINESS 2

Item 1

Item 2

11:31am

(1 min) ADJOURN



Sample Meeting Minutes

Board Meeting Minutes for March 1, 2018

Board members in attendance, and constituting a quorum were:

- Adam Allen
- Carol Clark
- Donna Davies
- Edward Edmunds
- Eric Erikson
- Grace Green
- Keith Kelly
- Lisa Lee
- Lucas Lewis

Board members Absent:

- Helen Hughes
- Jack Jacobs

Call To Order

The meeting was called to order at 3:05pm by Board President Adam Allen

Prior Meeting Minutes Approval

Director Davies moved to approve the minutes of the February 2nd, 2018. Director Kelly seconded. All approved. None opposed. Motion carried.

Executive Director Summary

Executive Director Green gave a short presentation, expounding on her written director summary. Director Davies moved to accept the Executive Directory summary. Director Lee seconded the motion. All approved, none opposed. Motion carried.

Fundraising Committee

The board discussed several potential fundraising ideas. The Fundraising Committee will meet and discuss.

Upcoming Events

Next Board Meeting: April 1, 2018

Adjournment

Director Davies moved to adjourn the meeting. Director Clark seconded the motion. All approved.

Time adjourned: 5:15pm

FY18 Financial Audit



A Sample Non-profit Corporation



Sample Meeting Minutes

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