



📅 Board of Directors Meeting

📅 **Wed, Jan 26 2022**

9:00am-11:30am MST

📺 **Video Conference**

[Join Meeting](#) Password: 1234

📞 **Call-In Details**

Phone: 888-808-1257

Pin: 1234

Meeting Agenda

- I. Call to Order & Roll Call
- II. Introductions
- III. Consent Agenda
 - A. Approval of previous meeting's minutes
 - B. Committee & staff reports
 - 📄 [Conflict of Interest Form.pdf](#)
 - C. Confirmation of pro forma items
- IV. Discussion & Action
 - 📄 [FY17 Annual Report.pdf](#)
- V. Other Business
 - 📄 [Annual Budget.pdf](#)
- VI. 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

Conflict of Interest Form



A Sample Non-profit Corporation

FY17 Annual Report



A Sample Non-profit Corporation

Annual Budget



A Sample Non-profit Corporation