



# Governance Committee Meeting

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 **Tue, Jan 25 2022**

9:45am-4:45pm MST

## Meeting Agenda

9:45am (5 min)

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I. Call to Order & Roll Call

9:50am (10 min)

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II. Introductions

10:00am (60 min)

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III. Consent Agenda

A. Approval of previous meeting's minutes

B. Committee & staff reports

C. Confirmation of pro forma items

11:00am (30 min)

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IV. Discussion & Action

👤 *Donna Davies*

📎 [FY17 Annual Report.pdf](#)

11:30am (10 min)

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V. Other Business (Inform, Discuss)

11:40am (5 min)

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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

## FY17 Annual Report



A Sample Non-profit Corporation