



Monthly Board of Directors Meeting

Meeting Agenda

3:00pm

- I. Introductions New Members (5 min)

3:05pm

- II. Establish Quorum (5 min)

3:10pm

- III. Review and Approve the Previous Meeting's Minutes (5 min)

3:15pm

- IV. Committee Reports (20 min)

- A. Executive Committee Report
- B. Governance Committee Report
- C. Finance Committee Report

3:35pm

- V. President & Executive Director Reports (10 min)

- A. President's Report
- B. Executive Director's Report

3:45pm

- VI. Comments, Announcements & Other Business (10 min)

- A. Upcoming Events
- B. Next Meeting Information

3:55pm

- VII. Adjourn