



# Board of Directors Meeting

---

## Meeting Agenda

2:30pm

---

I. Roll Call (15 min) (Inform)

⌚ *Donna Davies*

2:45pm

---

II. Consent Agenda: (40 min) (Inform)

⌚ *Heather Demo*

A. Approval of Previous Meeting's Minutes (10 min) (Inform, Discuss)

⌚ *Donna Davies*

 [Committee Report - Governance.pdf](#)

 [Committee Report - Executive.pdf](#)

 [Committee Report - Finance.pdf](#)

 [Sample-Meeting-Minutes.pdf](#)

B. Committee & Staff Reports (20 min) (Discuss, Decide)

⌚ *Edward Evans*

1. Finance Committee Report (8 min) (Inform)

2. Executive Committee Report (12 min) (Inform)

3:25pm

---

III. New Business, Discussion Items, & Votes (65 min)

A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)

1. Vote On Item 1 (10 min) (Decide)

B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)

C. Item 3- Strategic Planning Conversation (30 min) (Discuss)

1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)

2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

4:30pm

---

IV. Open Discussion (15 min) (Discuss, Inform)

4:45pm

---

V. Adjournment (5 min)