



📅 Board of Directors Meeting

Meeting Agenda

7:30am

- I. Roll Call & Attendance (15 min) (Inform)

7:45am

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

- ⌚ *Donna Davies*

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

- ⌚ *Edward Evans*

8:25am

- III. Committee & Staff Reports (40 min) (Decide)

- 📄 [Committee Report - Finance.pdf](#)

- 📄 [Committee Report - Executive.pdf](#)

- 📄 [Committee Report - Governance.pdf](#)

- A. Finance Committee Report (8 min) (Inform)

- B. Executive Committee Report (12 min) (Inform)

9:05am

- IV. 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)

10:10am

- V. Open Discussion (15 min) (Discuss, Inform)

10:25am

- VI. Adjournment (5 min)