



# Board of Directors Meeting

---

## Meeting Agenda

8:33am

---

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

☞ *Donna Davies*

8:48am

---

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

☞ *Carol Clark, Heather Demo*

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

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

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

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

📎 [Committee Report - Finance.pdf](#)

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

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

9:28am

---

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)

10:33am

---

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

10:48am

---

V. Adjournment (5 min)