



Board of Directors Meeting

Meeting Agenda

12:30pm

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

• *Dr. Carol Clark*

- [Sample-Meeting-Minutes.pdf](#)
- [Committee Report - Finance.pdf](#)
- [Committee Report - Governance.pdf](#)
- [Committee Report - Executive.pdf](#)

12:45pm

II. Consent Agenda: (40 min) (Inform, Discuss, Decide)

• *Donna Davies*

A. Approval of Previous Meeting's Minutes (40 min) (Decide)

1. Committee & Staff Reports (20 min)
2. Finance Committee Report (8 min) (Inform)
3. Executive Committee Report (12 min) (Inform)

1:25pm

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)

2:30pm

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

2:45pm

V. Adjournment (5 min)