



Monthly Board of Directors Meeting

Meeting Agenda

3:00pm

I. Call to Order (5 min)

👤 *Grace Green*

A. flkhsdlhselks

B. sjdhajehfgajhdgf

3:05pm

II. Approval of previous meeting's minutes (5 min)

👤 *Heather Demo*

3:10pm

III. Previous Meeting follow-up (75 min)

📄 [Board Member Code of Ethics.pdf](#)

4:25pm

IV. Update 1

4:25pm

V. Update 2

4:25pm

VI. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

4:25pm

VII. Adjourn