



Board of Directors Meeting

Meeting Agenda

9:30am

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

⌚ *Donna Davies, Mickey Demo*

9:45am

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

⌚ *Donna Davies*

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

⌚ *Mickey Demo II*

10:25am

III. New Business, Discussion Items, & Votes (105 min)

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

📎 [Annual Budget.pdf](#)

📎 [Committee Charters.pdf](#)

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

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

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

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

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

F. 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)

12:10pm

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

12:25pm

V. Adjournment (5 min)