



# Monthly Board of Directors Meeting

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## Meeting Agenda

- I. Introductions
  - *Carol Clark*
- II. Presentation
  - *Carol Clark, Heather Demo, Mickey Demo II*
- III. Establish Quorum
- IV. Review and Approve the Previous Meeting's Minutes
- V. President & Executive Director Reports
  - A. President's Report
  - B. Executive Director's Report
- VI. Committee Reports
  - A. Executive Committee Report
  - B. Finance Committee Report
  - C. Governance Committee Report
- VII. Comments, Announcements & Other Business
  - A. Upcoming Events
  - B. Next Meeting Information
- VIII. Adjourn