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## **Meeting Agenda**

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- I. Introductions
  - Carol Clark

making a change to this item.

9:20am

- II. Presentation
  - Carol Clark, Heather Demo, Mickey Demo II
  - Policy Manual.pdf
  - Articles of Incorporation.pdf
  - Articles of Incorporation (Printing Restricted).pdf

9:20am

III. Establish Quorum (50 min)

10:10am

- IV. Review and Approve the Previous Meeting's Minutes (45 min) (Inform)
  - ♣ Grace Green

10:55am

- V. President & Executive Director Reports (Discuss)
  - A. President's Report (Decide)
  - B. Executive Director's Report

10:55am

- VI. Committee Reports
  - A. Executive Committee Report
  - B. Finance Committee Report
  - C. Governance Committee Report

10:55am

- VII. Comments, Announcements & Other Business
  - A. Upcoming Events
  - B. Next Meeting Information

10:55am

VIII. Adjourn