



Monthly Board of Directors Meeting

Meeting Agenda

9:20am

I. Introductions

• *Dr. Carol Clark*

making a change to this item.

9:20am

II. Presentation

• *Dr. 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