



Board of Directors Meeting

Meeting Agenda

1:30pm

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

• *Dr. Carol Clark*

1:45pm

II. Consent Agenda: (50 min) (Inform)

• *Heather Demo*

• [Annual Operating Plan.pdf](#)

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

• *Mickey Demo II*

• [Articles of Incorporation.pdf](#)

B. Committee & Staff Reports (20 min) (Inform)

• *Donna Davies*

C. Finance Committee Report (8 min) (Inform, Discuss)

D. Executive Committee Report (12 min) (Inform, Decide)

• [Committee Charters.pdf](#)

2:35pm

III. New Business, Discussion Items, & Votes (65 min)

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

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

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

C. 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)

3:40pm

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

3:55pm

V. Adjournment (5 min)