

## Halloween Board Meeting

## **Meeting Agenda**

- 2:00pm
- I. Roll Call (15 min) (Inform)
  - Donna Davies
  - 2:15pm
- II. Consent Agenda: (40 min) (Inform)
  - Donna Davies, Mickey Demo
  - A. Approval of Previous Meeting's Minutes (10 min) (Decide)
    - Articles of Incorporation.pdf
    - Annual Budget.pdf
    - Annual Operating Plan.pdf
    - Articles of Incorporation (Printing Restricted).pdf
  - B. Committee & Staff Reports (20 min)
    - 1. Finance Committee Report (8 min) (Inform)
      - ♣ Carol Clark
    - 2. Executive Committee Report (12 min) (Discuss)

## 2:55pm

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

4:00pm

- IV. Open Discussion (15 min) (Discuss, Inform)
  - 4:15pm
- V. Adjournment (5 min)