



# October Meeting

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## Meeting Agenda

10:30am

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

10:45am

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- II. Consent Agenda: (45 min) (Inform)

☞ *Dr. Carol Clark*

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

☞ *Grace Green*

- B. Committee & Staff Reports (20 min) (Discuss)

📎 [Articles of Incorporation \(Printing Restricted\).pdf](#)

📎 [Annual Budget.pdf](#)

📎 [Articles of Incorporation.pdf](#)

📎 [Annual Operating Plan.pdf](#)

1. Finance Committee Report (8 min) (Inform, Decide)

2. Executive Committee Report (12 min) (Inform)

11:30am

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- 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)

12:35pm

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

12:50pm

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- V. Adjournment (5 min)