

## Board of Directors Meeting

## **Meeting Agenda**

- 2:00pm
- I. Roll Call & Attendance (15 min) (Inform)
  - Carol Clark
  - 2:15pm
- II. Consent Agenda: (30 min) (Inform, Discuss)
  - ♣ Heather Demo
  - Annual Budget.pdf
  - Articles of Incorporation.pdf
  - Annual Operating Plan.pdf
  - Articles of Incorporation (Printing Restricted).pdf
  - A. Approval of Previous Meeting's Minutes (10 min) (Decide)
  - B. Committee & Staff Reports (20 min)
    - 1. Finance Committee Report (8 min) (Inform)
    - 2. Executive Committee Report (12 min) (Inform)
  - 2:45pm
- 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)
  - 3:50pm
- IV. Open Discussion (15 min) (Discuss, Inform)
  - 4:05pm
- V. Adjournment (5 min)