

■ Board of Directors Meeting

Meeting Agenda

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

7:15pm

- II. Consent Agenda: (40 min) (Inform)
 - Donna Davies
 - Annual Budget.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) (Discuss)
 - 1. Finance Committee Report (8 min) (Inform)
 - 2. Executive Committee Report (12 min) (Inform)

7:55pm

- 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)

9:00pm

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

9:15pm

V. Adjournment (5 min)