



# 📅 Board of Directors Meeting

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## Meeting Agenda

9:00am (5 min)

I. Call to Order & Roll Call (Inform)

9:05am (5 min)

II. Introductions (Inform)

9:10am (45 min)

III. Consent Agenda

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👤 *Carol Clark*

A. Approval of previous meeting's minutes (Discuss, Decide)

📄 [Sample-Meeting-Minutes.pdf](#)

B. Confirmation of pro forma items (Discuss)

C. Another item

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📄 [Annual Operating Plan.pdf](#)

D. Committee & staff reports (Decide)

📄 [Land Trust Alliance Standards and Practices.pdf](#)

📄 [Committee Charters.pdf](#)

9:55am (30 min)

IV. Discussion & Action

👤 *Carol Clark, Donna Davies*

10:25am (20 min)

V. Other Business

10:45am (5 min)

VI. Adjourn