



# Board of Directors Meeting

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## Meeting Agenda

9:00am

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

*• Dr. Carol Clark*

9:15am

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### II. Consent Agenda: (40 min) (Inform)

#### A. Approval of Previous Meeting's Minutes (10 min) (Decide)

#### B. Committee & Staff Reports (20 min) (Inform)

[Annual Operating Plan.pdf](#)

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

[Annual Budget.pdf](#)

[Articles of Incorporation.pdf](#)

[Bylaws.pdf](#)

#### 1. Finance Committee Report (8 min) (Inform, Discuss)

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

9:55am

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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)

11:00am

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

11:15am

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### V. Adjournment (5 min)