



# 📅 Board of Directors Meeting

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## Meeting Agenda

12:00pm

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

12:15pm

- II. Consent Agenda: (50 min) (Inform)
  - A. Approval of Previous Meeting's Minutes (10 min) (Decide, Discuss)
  - B. Committee & Staff Reports (20 min) (Decide)
    - [Annual Budget.pdf](#)
    - [Annual Operating Plan.pdf](#)
    - [Articles of Incorporation.pdf](#)
    - [Articles of Incorporation \(Printing Restricted\).pdf](#)
  - C. Finance Committee Report (8 min) (Inform)
  - D. Executive Committee Report (12 min) (Inform)

1:05pm

- 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)

2:10pm

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

2:25pm

- V. Adjournment (5 min)