



📅 Board of Directors Meeting

Meeting Agenda

9:00am

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

👤 *Dr. Carol Clark*

9:15am

II.

- [Annual Operating Plan.pdf](#)
- [Articles of Incorporation \(Printing Restricted\).pdf](#)
- [Articles of Incorporation.pdf](#)
- [Annual Budget.pdf](#)

9:15am

III. Consent Agenda: (40 min) (Inform)

👤 *Donna Davies*

- 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)

9:55am

IV. 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

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

11:15am

VI. Adjournment (5 min)