



📅 Monthly Board of Directors Meeting

Meeting Agenda

4:30pm

I. Introductions New Members (5 min)

📎 [Annual Budget.pdf](#)

A. Establish Quorum (5 min)

👤 *Mickey Demo*

📎 [Committee Charters.pdf](#)

4:35pm

II. Review and Approve the Previous Meeting's Minutes

4:35pm

III. President & Executive Director Reports

👤 *Grace Green*

A. President's Report

B. Executive Director's Report (Decide)

4:35pm

IV. Committee Reports (Discuss)

A. Executive Committee Report

B. Finance Committee Report

C. Governance Committee Report

4:35pm

V. Comments, Announcements & Other Business

A. Upcoming Events

B. Next Meeting Information

4:35pm

VI. Adjourn