









Board of Directors Meeting

Meeting Agenda

- I. Roll Call & Attendance (Inform)
 -  *Dr. Carol Clark*
 -  [Annual Budget.pdf](#)
 -  [Articles of Incorporation \(Printing Restricted\).pdf](#)
 -  [Articles of Incorporation.pdf](#)
 -  [Annual Operating Plan.pdf](#)
- II. Consent Agenda: (Inform)
 -  *Edward Evans*
 - A. Approval of Previous Meeting's Minutes (Decide)
 - B. Committee & Staff Reports
 1. Finance Committee Report (Inform)
 2. Executive Committee Report (Inform)
- III. New Business, Discussion Items, & Votes
 - A. Item 1- Formalized Trustee Role & Responsibilities (Discuss)
 1. Vote On Item 1 (Decide)
 - B. Item 2- Update On Upcoming Fundraiser (Inform)
 - C. Item 3- Strategic Planning Conversation (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)
- IV. Open Discussion (Discuss, Inform)
- V. Adjournment