



📅 Monthly Board of Directors Meeting

Meeting Agenda

5:15pm

- I. Introductions New Members (5 min)

5:20pm

- II. Establish Quorum (10 min)

5:30pm

- III. Review and Approve the Previous Meeting's Minutes

⌚ *Dr. Carol Clark*

5:30pm

- IV. President & Executive Director Reports

- A. President's Report

⌚ *Helen Hughes*

- B. Executive Director's Report

- C. Extra Item- Vote on something (Decide)

5:30pm

- V. Committee Reports

- A. Executive Committee Report

- B. Finance Committee Report

- C. Governance Committee Report

5:30pm

- VI. Comments, Announcements & Other Business

- A. Upcoming Events

- B. Next Meeting Information

5:30pm

- VII. Adjourn