



📅 Monthly Board of Directors Meeting

Meeting Agenda

3:00pm

I. Call to Order (5 min)

3:05pm

II. Approval of previous meeting's minutes (10 min)

3:15pm

III. Previous Meeting follow-up

3:15pm

IV. Update 1 (15 min)

⌚ *Dr. Carol Clark*

3:30pm

V. Update 2

⌚ *Mickey Demo*

3:30pm

VI. New Business, Discussion Items & Votes

A. Item 1 (Discuss)

📎 [8-ways-Build-Teamwork.pdf](#)

1. Vote on Item 1 (Decide)

B. Item 2 (Discuss)

3:30pm

VII. Adjourn