



Board of Directors Meeting

Meeting Agenda

10:00am

I. Roll Call & Attendance (15 min) (Discuss, Decide, Inform)

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

10:15am

II. 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)

10:55am

III. 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)

12:00pm

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

12:15pm

V. Adjournment (5 min)