



📅 Board of Directors Meeting

Meeting Agenda

9:00am (5 min)

I. Establish quorum

9:05am (5 min)

II. Review & approval of minutes (Decide)

9:10am (60 min)

III. Discussion & action (Discuss)

A. Item 1

⌚ *Carol Clark, Donna Davies*

B. Item 2

C. Item 3

⌚ *Carol Clark*

D. Item 4

⌚ *Carol Clark*

10:10am

IV. Other business (Inform)

(20 min)

A. Item 1

Epicuro si igitur et magnarum dominante iacere in si quem si illis et et. Et persarum et quae cum igitur credo quam abducas vos multarum si inquit.

📄 [Strategic Plan.pdf](#)

📄 [Trustee Roles & Responsibilities.pdf](#)

(40 min)

B. Item 2

11:10am (5 min)

V. Adjourn