



Board of Directors Meeting

Meeting Agenda

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Meeting Documents

File 1

File 2

- I. **WELCOME & INTRODUCTIONS**
- II. **ESTABLISH QUORUM**
- III. **REVIEW AND APPROVAL OF MINUTES**
- IV. **CEO REPORT**
 - A. [Report](#)
- V. **CONFERENCE & ACTION**
 - A. Strategic Discussion
 - B. [Item 1](#) (Vote Required)
 - C. Item 2 (Vote Required)
- VI. **COMMITTEE REPORTS**
 - A. Item 1
 - 1.
- VII. **Action Items**
 - A. Executive Committee
 - B. Item 1
 - C. Item 2
 - D. Governance Committee
 - 1. Item 1
 - 2. Item 2



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VIII. **OTHER BUSINESS**

A. Item 1

B. Item 2

IX. **ADJOURN**