



Board of Directors Meeting

Meeting Agenda

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. Executive Committee

1. Item 1

2. Item 2

B. Governance Committee

1. Item 1

2. Item 2

VII. OTHER BUSINESS

A. Item 1

B. Item 2

VIII. ADJOURN