



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