



📅 Resolution to approve something or something else or maybe something else

Meeting Agenda

12:30pm

I. ESTABLISH QUORUM (15 min)

12:45pm

II. REVIEW & APPROVAL OF MINUTES (5 min) (Inform, Decide)

👤 *Donna Davies*

📄 [Sample-Meeting-Minutes.pdf](#)

12:50pm

III. DISCUSSION & ACTION (30 min)

A. Cash Grants

1. Grant A (Inform)

👤 *Dr. Carol Clark*

Persarum eo enim ad inquit lustravit credo virtutem igitur nata potuit nata igitur.

📄 [FY17 Financial Audit.pdf](#)

2. Grant B

Confirmandus vero illis voluptate sequuntur fuit gaudere arcesilas actione piso comparandis haec ipse effectrix datus tanto ipse animus censet.

📄 [Colorado Conservation Plan.pdf](#)

3. Grant C

👤 *Donna Davies*

Erit igitur si licebit iam habent consecetur tenere. Igitur doloris ne melius hominis doctissimos cum ab proditorem fregellanum autem vero tenueris admirationis non duo esse quam admirationis in etiam nulla est.

📄 [Fundraising Plan.pdf](#)

B. Small & Repeat Grants (Discuss)

👤 *Dr. Carol Clark*

Non admirationis sed ad quo doctissimos vacuitatem eo accessit philosophiae cum tuus melius verum dedocendi ut cum sane id. Opus interrete odit nostra dissensio est voluptate si.

📄 [FY17 Annual Report.pdf](#)

📄 [FY18 Annual Report.pdf](#)

📄 [FY18 Financial Audit.pdf](#)

📄 [Conflict of Interest Form.pdf](#)

1:20pm

{ YOUR
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IV. OTHER BUSINESS (30 min)

1:50pm

V. ADJOURN (4 min)