



# 📅 Board of Directors Meeting

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## Meeting Agenda

8:00am

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- I. ESTABLISH QUORUM (5 min)
  - A. Agenda Item 1
    - ⌚ *Edward Evans*
  - B. Agenda Item 2 (Inform, Discuss)
    - ⌚ *Mickey Demo*

8:05am

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- II. REVIEW & APPROVAL OF MINUTES (5 min) (Decide)
  - Open Voting For Approval of Meeting Minutes
    - 📄 [Sample-Meeting-Minutes.pdf](#)

8:10am

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- III. DISCUSSION & ACTION (30 min) (Discuss)
  - Sit quod possum est lorem dolor quod est in aliud homines reges. Eius tenueris meum non altera comitetur flagitiosum ut inquit dissensio modo flagitiosum quis in sequuntur omnis vacuitatem.
  - A. Another Item (10 min)
    - ⌚ *Dr. Carol Clark, Mike Murphy*
    - Sit quod possum est lorem dolor quod est in aliud homines reges. Eius tenueris meum non altera comitetur flagitiosum ut inquit dissensio modo flagitiosum quis in sequuntur omnis vacuitatem.
    - 📄 [Sample-Meeting-Minutes.pdf](#)
    - 📄 [IRS Letter of Determination.pdf](#)
  - B. OTHER BUSINESS (20 min) (Decide)
    - ⌚ *Staff Admin*
    - Sit quod possum est lorem dolor quod est in aliud homines reges. Eius tenueris meum non altera comitetur flagitiosum

8:40am

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- IV. ADJOURN (1 min)