



Board of Directors Event

Meeting Agenda

9:00am

I. ESTABLISH QUORUM (15 min)

9:15am

II. REVIEW & APPROVAL OF MINUTES (10 min)

👤 *Donna Davies*

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📎 [FY18 Financial Audit.pdf](#)

A. Agenda Item I (5 min) (Discuss)

👤 *Winn Jewett*

B. Agenda Item II (5 min) (Decide)

📎 [Governance Committee Meeting 2022-09-28.pdf](#)

9:25am

III. DISCUSSION & ACTION (60 min) (Discuss)

A. Another Item

📎 [Fundraising Plan.pdf](#)

📎 [Organizational Chart.pdf](#)

B. another item (Discuss, Inform)

👤 *Staff Admin*

📎 [Conflict of Interest Form.pdf](#)

C. Sub item (Discuss)

👤 *Donna Davies, Winn Jewett*

10:25am

IV. OTHER BUSINESS (20 min)

10:45am

V. ADJOURN (5 min)