



Board of Directors Meeting

Meeting Agenda

I. ESTABLISH QUORUM (5 min)

A. Attendance

☰ *Donna Davies, Carol Clark*

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

III. DISCUSSION & ACTION (35 min)

☰ *Susan Stewart*

Erit melius duo se aegyptum autem modo iste accessit. Etiam non virtutem triarius non possum vos est effectrix effectrix voluptate omnis nulla omnis negare loco atque dici an.

A. Sub item (Discuss, Decide)

☰ *Susan Stewart*

📄 [Committee Report - Executive.pdf](#)

B. Executive Director Report

C. Another

IV. COMMITTEE REPORTS (30 min)

A. Executive Committee (10 min) (Inform)

📄 [Committee Report - Executive.pdf](#)

B. Finance Committee (10 min) (Inform)

📄 [Committee Report - Finance.pdf](#)

C. Governance Committee (10 min) (Inform)

V. OTHER BUSINESS (30 min)

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VI. ADJOURN (5 min)