



Board of Directors Meeting

Meeting Agenda

11:00am

- I. Establish quorum (5 min)

11:05am

- II. Review & approval of minutes (5 min) (Decide)

👤 *Donna Davies*

📎 [Sample-Meeting-Minutes.pdf](#)

11:10am

- III. Other business (35 min) (Inform)

👤 *Mike Murphy*

📎 [Committee Charters.pdf](#)

11:45am

- IV. Discussion & action (20 min)

12:05pm

- V. Committee Reports (50 min)

- A. Governance Committee (Inform)

👤 *Donna Davies*

📎 [Committee Report - Governance.pdf](#)

- B. Executive Committee (Inform)

👤 *Mike Murphy*

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

- C. Finance Committee (Inform)

👤 *Edward Evans*

📎 [Committee Report - Finance.pdf](#)

12:55pm

- VI. Adjourn (5 min)