



Board of Directors Meeting

Meeting Agenda

9:00am

- I. Call to Order & Roll Call (5 min)

9:05am

- II. Introductions (5 min)

9:10am

- III. Consent Agenda (30 min)

- A. Committee & staff reports

- B. Approval of previous meeting's minutes

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 [Organizational Chart.pdf](#)

- C. Confirmation of pro forma items

9:40am

- IV. Discussion & Action (60 min)

10:40am

- V. Other Business (20 min)

11:00am

- VI. Adjourn (5 min)