



# 📅 Board of Directors Meeting

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## Meeting Agenda

9:00am

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

9:05am

- II. Introductions (5 min) (Inform)

9:10am

- III. Consent Agenda (45 min)

👤 *Dr. Carol Clark*

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- A. Approval of previous meeting's minutes (Discuss, Decide)

- 📄 [Sample-Meeting-Minutes.pdf](#)

- B. Confirmation of pro forma items (Discuss)

- C. Another item

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- 📄 [Annual Operating Plan.pdf](#)

- D. Committee & staff reports (Decide)

- 📄 [Land Trust Alliance Standards and Practices.pdf](#)

- 📄 [Committee Charters.pdf](#)

9:55am

- IV. Discussion & Action (30 min)

👤 *Dr. Carol Clark, Donna Davies*

10:25am

- V. Other Business (20 min)

10:45am

- VI. Adjourn (5 min)