



# 📅 Board of Directors Meeting

---

## Meeting Agenda

2:00pm

- I. Establish quorum (5 min)

2:05pm

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

  - ☺ *Susan Stewart*

2:10pm

- III. Discussion & action (30 min)

  - [Strategic Plan.pdf](#)

    - A. Budget Discussion

      - [Annual Budget.pdf](#)

2:40pm

- IV. Other business (60 min)

  - ☺ *Dr. Carol Clark*

3:40pm

- V. Consent Agenda (30 min)

  - A. Item 1 (5 min)

    - 1. Item 1a

  - B. Item 2 (10 min)

  - C. Item 3 (5 min)

  - D. Item 4 (10 min)

4:10pm

- VI. Adjourn (5 min)