



Board of Directors Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

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

9:10am

- III. Discussion & action (60 min) (Discuss)

- A. Item 1

✎ *Carol Clark, Donna Davies*

- B. Item 2

- C. Item 3

✎ *Carol Clark*

- D. Item 4

✎ *Carol Clark*

10:10am

- IV. Other business (60 min) (Inform)

- A. Item 1 (20 min)

Epicuro si igitur et magnarum dominante iacere in si quem si illis et et. Et persarum et quae cum igitur credo quam abducas vos multarum si inquit.

📎 [Strategic Plan.pdf](#)

📎 [Trustee Roles & Responsibilities.pdf](#)

- B. Item 2 (40 min)

11:10am

- V. Adjourn (5 min)