



Board of Directors Meeting

Meeting Agenda

9:00am

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

9:05am

- II. Introductions (10 min)

9:15am

- III. Consent Agenda (60 min)

- A. Approval of previous meeting's minutes
- B. Committee & staff reports
- C. Confirmation of pro forma items (Inform, Discuss)

☒ *Carol Clark, Donna Davies*

Volo potius sequuntur peripateticis mecum inquit sed mecum est. Etiam erit modo non autem esse volo tanto nihil dissensio verum necesse doloris si etiam parte gaudere nimium doloris.

10:15am

- IV. Discussion & Action (30 min)

10:45am

- V. Other Business (20 min)

11:05am

- VI. Adjourn