



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 (10 min)

- A. Approval of previous meeting minutes (Decide)

-  [Sample-Meeting-Minutes.pdf](#)

- B. Committee & Staff Reports

- C. Confirmation of pro forma items

9:25am

- IV. Discussion & Action (60 min)

10:25am

- V. Other Business (30 min)

10:55am

- VI. Adjourn (5 min)