



Board of Directors Meeting

Meeting Agenda

- I. Call to Order & Roll Call
- II. Introductions of new members
- III. Consent Agenda:
 - A. Approval of previous meeting's minutes
 - B. Committee & Staff reports
 - 1. Finance Committee Report
 - 2. Executive Committee Report
- IV. New Business, Discussion Items & Votes
 - A. Item 1
 - 1. Vote on Item 1
 - B. Item 2
 - C. Item 3
 - D. Item 4
 - 1. Vote on Item 4
 - E. Item 5
- V. Open Floor- Other/Old Business
- VI. Previous Meeting follow-up
 - Ensure actions items were completed.*
- VII. Adjourn