



Board of Directors Meeting

Meeting Agenda

I. Establish quorum

☾ *Carol Clark*

Agenda Item I

 [Committee Report - Governance.pdf](#)

II. Agenda Item II

☾ *Donna Davies*

Vote on last meeting minutes

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

III. Review & approval of minutes

IV. Discussion & action

V. Other business

VI. Adjourn

Agenda Item I