



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