



# Board of Directors Meeting

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## 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