



📅 Board of Directors Meeting

Meeting Agenda

1:20pm

- I. Roll Call & Attendance (15 min) (Inform)

1:35pm

- II. Consent Agenda: (40 min) (Inform)

☾ *Carol Clark*

A.

- B. Approval of Previous Meeting's Minutes (10 min) (Decide)

📄 [Sample-Meeting-Minutes.pdf](#)

- C. Committee & Staff Reports (20 min)

- 1. Finance Committee Report (8 min) (Inform)
- 2. Executive Committee Report (12 min) (Inform)

2:15pm

- III. New Business, Discussion Items, & Votes

- A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)

- 1. Vote On Item 1 (10 min) (Decide)

- B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)

- C. Item 3- Strategic Planning Conversation (30 min) (Discuss)

- 1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)
- 2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

3:20pm

- IV. Open Discussion (15 min) (Discuss, Inform)

3:35pm

- V. Adjournment (5 min)