



Board of Directors Meeting

Meeting Agenda

11:00am

- I. Roll Call (15 min) (Inform)
 - ✎ *Carol Clark, Heather Demo*

11:15am

- II. (Discuss)
 - ✎ *Carol Clark*

11:15am

- III. Consent Agenda: (40 min) (Inform)
 - ✎ *Donna Davies*
 - 📎 [Sample-Meeting-Minutes.pdf](#)
 - A. Approval of Previous Meeting's Minutes (10 min) (Decide)
 - B. Committee & Staff Reports (20 min)
 - 1. Finance Committee Report (8 min) (Inform)
 - 2. Executive Committee Report (12 min) (Inform)

11:55am

- IV. New Business, Discussion Items, & Votes (65 min)
 - 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)

1:00pm

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

1:15pm

- VI. Adjournment (5 min)