



Board of Directors Meeting

Meeting Agenda

4:00pm

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

4:15pm

- II. Consent Agenda: (40 min) (Inform)
 - *Mickey Demo*
 - 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)
 - [Sample-Meeting-Minutes.pdf](#)

4:55pm

- III. 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)

6:00pm

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

6:15pm

- V. Adjournment (5 min)