



# 📅 Monthly Board of Directors Meeting

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## Meeting Agenda

- I. Introductions New Members
  - 👤 *Carol Clark*
    - mvrhqq3poiqw[oerjw
      - dfjvbaweihwi
  - 📄 [8-ways-Build-Teamwork.pdf](#)
- II. Establish Quorum
- III. Review and Approve the Previous Meeting's Minutes
- IV. President & Executive Director Reports (Discuss)
  - A. President's Report (Decide)
  - B. Executive Director's Report
- V. Committee Reports
  - A. Executive Committee Report
  - B. Finance Committee Report
  - C. Governance Committee Report
- VI. Comments, Announcements & Other Business
  - A. Upcoming Events
  - B. Next Meeting Information
- VII. Adjourn