



# Monthly Board of Directors Meeting

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## Meeting Agenda

### I. Introductions New Members

👤 *Carol Clark*

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📄 [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