



Monthly Board of Directors Meeting

Meeting Agenda

- I. Welcome & Introductions (Inform)
- II. Establish Quorum
- III. Review and Approve the Previous Meeting's Minutes (Decide)
- IV. President & Executive Director Reports (Inform)
 - A. President's Report (Inform)
 - B. Executive Director's Report (Inform)
- V. Committee Reports (Inform)
 - A. Executive Committee Report (Inform)
 - B. Finance Committee Report (Inform)
 - C. Governance Committee Report (Inform)
- VI. Comments, Announcements & Other Business (Inform)
 - A. Upcoming Events (Discuss)
 - B. Next Meeting Information (Discuss)
- VII. Adjourn