



Board of Directors Meeting

Meeting Agenda

9:45am

I. Roll Call & Attendance (15 min) (Inform)

☎ *Dr. Carol Clark*

10:00am

II. Consent Agenda: (40 min) (Inform)

A. Presentation of FY18 Annual Report (10 min)

📎 [FY18 Annual Report.pdf](#)

B. Approval of Previous Meeting's Minutes (10 min) (Decide)

C. Committee & Staff Reports (20 min)

1. Finance Committee Report (8 min) (Inform)

2. Executive Committee Report (12 min) (Inform)

10:40am

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)

11:45am

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

12:00pm

V. Adjournment (5 min)