



October Meeting

Meeting Agenda

12:30pm

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

• Dr. Carol Clark

12:45pm

II.

12:45pm

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

A.

[Committee Report - Governance.pdf](#)

B. (Inform, Discuss, Decide)

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

D. Committee & Staff Reports (20 min)

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

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

1:25pm

IV. 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)

2:30pm

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

2:45pm

VI. Adjournment (5 min)