



Board of Directors Meeting

Meeting Agenda

2:00pm

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

• *Dr. Carol Clark*

2:15pm

II.

2:15pm

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

- A. Approval of Previous Meeting's Minutes (10 min)

[Sample-Meeting-Minutes.pdf](#)

- B. Committee & Staff Reports (20 min)

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

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

2:55pm

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)

4:00pm

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

4:15pm

VI. Adjournment (5 min)