



# Christmas Board Meeting

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## Meeting Agenda

- I. Welcome
  - 👤 *Carol Clark*
- II. Establish Quorum
  - 👤 *Donna Davies*
- III. Consent Agenda (Inform)
  - A. Previous Meeting's Minutes (Discuss)
  - B. Executive Director's Report (Decide)
    - 📄 [Sample-Meeting-Minutes.pdf](#)
  - C. Committee Reports (requiring no action)
  - D. Committee recommendations
- IV. Items Removed from the Consent Agenda
- V. Financial Report
- VI. Strategic Discussions
- VII. Adjournment