



# January New Year Prep

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## Meeting Agenda

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