



January New Year Prep

Meeting Agenda

- I. Welcome
 - 👤 *Carol Clark*
- II.
- III. Establish Quorum (Inform)
 - 👤 *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