



# Board of Directors Meeting

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## Meeting Agenda

- I. Introductions New Members
  - *Mickey Demo*
- II. Establish Quorum (Inform)
  - *Edward Evans*
- III. Review and Approve the Previous Meeting's Minutes (Discuss)
  - [Land Trust Alliance Standards and Practices.pdf](#)
  - A.
  - B. President & Executive Director Reports (Decide)
    1. President's Report
    2. Executive Director's Report
- IV. Committee Reports
  - A. Executive Committee Report
  - B. Finance Committee Report
  - C. Governance Committee Report
- V. Comments, Announcements & Other Business
  - A. Upcoming Events
  - B. Next Meeting Information
- VI. Adjourn