



Board of Directors Meeting

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