



Board of Directors Meeting

Meeting Agenda

8:00am

I. Roll Call & Attendance (15 min) (Inform)

• *Dr. Carol Clark*

8:15am

II. Consent Agenda: (40 min) (Inform)

• *Dr. Carol Clark, Heather Demo*

A. Approval of Previous Meeting's Minutes (10 min) (Discuss)

- [Committee Report - Executive.pdf](#)
- [Committee Report - Governance.pdf](#)
- [Committee Report - Finance.pdf](#)
- [Sample-Meeting-Minutes.pdf](#)

B. Committee & Staff Reports (20 min) (Decide)

1. Finance Committee Report (8 min) (Inform)
2. Executive Committee Report (12 min) (Inform)

8:55am

III. New Business, Discussion Items, & Votes (65 min)

A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)

1. Vote On Item 1 (10 min) (Decide)

B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)

C. Item 3- Strategic Planning Conversation (30 min) (Discuss)

1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)
2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

10:00am

IV. Open Discussion (15 min) (Discuss, Inform)

10:15am

V. Adjournment (5 min)