



# Monthly Board of Directors Meeting

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## Meeting Agenda

- I. Welcome & Introductions
- II. Establish Quorum
- III. Review and Approve the Previous Meeting's Minutes
- IV. President & Executive Director Reports
  - A. President's Report
  - B. Executive Director's Report
- V. Committee Reports
  - A. Executive Committee Report
  - B. Finance Committee Report
  - C. Governance Committee Report
- VI. Comments, Announcements & Other Business
  - A. Upcoming Events
  - B. Next Meeting Information
- VII. Adjourn