



📅 Board of Directors Meeting

Meeting Agenda

I. Welcome (Decide)

↳ *Dr. Carol Clark*

📄 [Committee Report - Finance.pdf](#)

📄 [Committee Report - Executive.pdf](#)

📄 [Committee Report - Governance.pdf](#)

II. Establish Quorum (Inform)

↳ *Donna Davies*

III. Consent Agenda (Discuss)

↳ *Grace Green*

A. Previous Meeting's Minutes

B. Executive Director's Report

C. Committee Reports (requiring no action)

D. Committee recommendations

IV. Items Removed from the Consent Agenda

V. Financial Report

VI. Strategic Discussions

VII. Adjournment