



Board of Directors Meeting

Meeting Agenda

- I. Welcome (Decide)
 - ⌚ *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