







# Board of Directors Meeting

---

## Meeting Agenda

1:30pm

---

- I. Roll Call & Attendance (70 min) (Inform)
  -  *Carol Clark*
  - A. Consent Agenda: (40 min) (Inform, Discuss)
  - B. Approval of Previous Meeting's Minutes (10 min) (Decide, Inform)
    -  [Committee Report - Executive.pdf](#)
    -  [Committee Report - Governance.pdf](#)
    -  [Committee Report - Finance.pdf](#)
  - C. Committee & Staff Reports (20 min)
    - 1. Finance Committee Report (8 min) (Inform)
    - 2. Executive Committee Report (12 min) (Inform)

2:40pm

---

- II. 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)

3:45pm

---

- III. Open Discussion (15 min) (Discuss, Inform)

4:00pm

---

- IV. Adjournment (5 min)