



# Board of Directors Meeting

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## Meeting Agenda

1:30pm

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### I. Roll Call & Attendance (70 min) (Inform)

*• Dr. 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

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### 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

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

4:00pm

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### IV. Adjournment (5 min)