



Board of Directors Meeting

Meeting Agenda

7:30am

I. Consent Agenda: (40 min) (Discuss)

• Donna Davies

- A. Roll Call & Attendance (15 min) (Inform)

• Dr. Carol Clark

- B. Committee & Staff Reports (20 min)

- 1. Finance Committee Report (8 min) (Inform)

- 2. Executive Committee Report (12 min) (Inform)

8:10am

II. New Business, Discussion Items, & Votes (75 min)

- A. Approval of Previous Meeting's Minutes (10 min) (Decide)

• Heather Demo

[Committee Report - Executive.pdf](#)

[Committee Report - Finance.pdf](#)

[Committee Report - Governance.pdf](#)

- B. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)

- 1. Vote On Item 1 (10 min) (Decide)

- 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)

- D. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)

9:25am

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

9:40am

IV. Adjournment (5 min)