



# Board of Directors Meeting

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## Meeting Agenda

7:30am

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- I. Consent Agenda: (40 min) (Discuss)
  - 👤 *Donna Davies*
  - A. Roll Call & Attendance (15 min) (Inform)
    - 👤 *Carol Clark*
  - B. Committee & Staff Reports (20 min)
    - 1. Finance Committee Report (8 min) (Inform)
    - 2. Executive Committee Report (12 min) (Inform)

8:10am

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- 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

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

9:40am

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- IV. Adjournment (5 min)