



📅 Board of Directors Meeting

📅 **Fri, Mar 17 2023**
9:00am-11:30am MDT

📍 **Location**
Board Room A-15
Zoom Conference
[Join Zoom Conference](#)
Meeting ID: 272 033 5752
Passcode: 32qxFL

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Meeting Agenda

9:00am (5 min)

I. Call to Order & Roll Call (Inform)

9:05am (5 min)

II. Introductions (Inform)

9:10am (45 min)

III. Consent Agenda

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👤 *Carol Clark*

1. Approval of previous meeting's minutes (Discuss, Decide)

📄 [Sample-Meeting-Minutes.pdf](#)

2. Confirmation of pro forma items (Discuss)

3. Another item

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 [Annual Operating Plan.pdf](#)

4. Committee & staff reports (Decide)

 [Land Trust Alliance Standards and Practices.pdf](#)

 [Committee Charters.pdf](#)

9:55am (30 min)

IV. Discussion & Action

 *Carol Clark, Donna Davies*

10:25am (20 min)

V. Other Business

10:45am (5 min)

VI. Adjourn

Supplemental Meeting Material

 [Strategic Plan_0.pdf](#)



Sample Meeting Minutes

Board Meeting Minutes for March 1, 2018

Board members in attendance, and constituting a quorum were:

- Adam Allen
- Carol Clark
- Donna Davies
- Edward Edmunds
- Eric Erikson
- Grace Green
- Keith Kelly
- Lisa Lee
- Lucas Lewis

Board members Absent:

- Helen Hughes
- Jack Jacobs

Call To Order

The meeting was called to order at 3:05pm by Board President Adam Allen

Prior Meeting Minutes Approval

Director Davies moved to approve the minutes of the February 2nd, 2018. Director Kelly seconded. All approved. None opposed. Motion carried.

Executive Director Summary

Executive Director Green gave a short presentation, expounding on her written director summary. Director Davies moved to accept the Executive Directory summary. Director Lee seconded the motion. All approved, none opposed. Motion carried.

Fundraising Committee

The board discussed several potential fundraising ideas. The Fundraising Committee will meet and discuss.

Upcoming Events

Next Board Meeting: April 1, 2018

Adjournment

Director Davies moved to adjourn the meeting. Director Clark seconded the motion. All approved.

Time adjourned: 5:15pm

Annual Operating Plan



A Sample Non-profit Corporation

Land Trust Alliance Standards and Practices



A Sample Non-profit Corporation

IRS Letter of Determination



A Sample Non-profit Corporation

Strategic Plan

Vision

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Mission

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Values

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