





Board of Directors Meeting

 **Wed, Feb 8 2023**
11:00am-2:00pm CST

 **Location**
Executive Board Room
123 Main St
Anytown, USA

Remote Conference
Remote Conference Info TBD



The Board of Directors meets on the first Wednesday of each month. The meeting will be held both on-site and via Zoom. Please be sure to RSVP to indicate whether you will attend in person, or via Zoom.

Meeting Agenda

11:00am (5 min)

I. WELCOME & INTRODUCTIONS

11:05am (5 min)

II. ESTABLISH QUORUM

A 50% majority is required to establish quorum.

11:10am (20 min)

II. CEO REPORT

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👤 *Lisa Lee*

📎 [Annual Budget.pdf](#)

11:30am (10 min)

V. REVIEW AND APPROVAL OF MINUTES (Decide)

📎 [Sample-Meeting-Minutes.pdf](#)

11:40am (20 min)

V. CONFERENCE & ACTION

1. Strategic Discussion (Discuss)

👤 *Donna Davies*

2. Item 1 (Vote Required) (Decide)

👤 *Edward Evans*

3. Item 2 (Vote Required) (Decide)

👤 *Donna Davies*

12:00pm (45 min)

VI. COMMITTEE REPORTS

1. Executive Committee

👤 *Carol Clark, Edward Evans*

📄 [Committee Report - Executive.pdf](#)

2. Finance Committee

👤 *Grace Green*

📄 [Committee Report - Finance.pdf](#)

📄 [FY17 Financial Audit.pdf](#)

📄 [FY18 Financial Audit.pdf](#)

3. Governance Committee

👤 *Mike Murphy*

📄 [Committee Report - Governance.pdf](#)

12:45pm (10 min)

II. OTHER BUSINESS

12:55pm (5 min)

II. ADJOURN

👤 *Carol Clark*

Supplemental Meeting Material

📄 [Strategic Plan.pdf](#)

Annual Budget



A Sample Non-profit Corporation



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

Executive Committee Report



A Sample Non-profit Corporation

Finance Committee Report



A Sample Non-profit Corporation

FY17 Financial Audit



A Sample Non-profit Corporation

FY18 Financial Audit



A Sample Non-profit Corporation

Governance Committee Report



A Sample Non-profit Corporation

Strategic Plan

Vision

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Mission

Nulla quis lorem ut libero malesuada feugiat.

Values

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