





Governance Committee Meeting

 Sun, Sep 10 2023
9:00am-11:00am MDT

 Location
Location TBD
Zoom Conference

Meeting Agenda

9:00am (5 min)

I. ESTABLISH QUORUM

9:05am (5 min)

II. REVIEW & APPROVAL OF MINUTES

9:10am (5 min)

II. Sub items (Discuss, Decide)

Si licebit callipho est instrumento quis non pythagoras etiam quidem dicimus erit ipsum tecum. Erit dici constructio pertinacior inquit disserendo est piso iam coercendi in iam haec teneris accesseris atque animus hominis illis illis.

 Carol Clark

 [Annual Operating Plan.pdf](#)

9:15am

V. DISCUSSION & ACTION

(10 min)

1. sub sub items

 [Fundraising Plan.pdf](#)

(20 min)

2. Another item

9:45am (10 min)

V. OTHER BUSINESS

9:55am (1 min)

VI. ADJOURN

Annual Operating Plan



A Sample Non-profit Corporation

Fundraising Plan



A Sample Non-profit Corporation