Fri, Jul 30 2021 8:15am-9:45am MDT

# **Meeting Agenda**

ESTABLISH QUORUM REVIEW & APPROVAL OF MINUTES Sample-Meeting-Minutes.pdf Another item Sub Items DISCUSSION & ACTION OTHER BUSINESS

ADJOURN

Donna Davies



# 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