



📅 Board of Directors Meeting

📅 **Thu, Jan 6 2022**

10:39am-5:39pm MST

Meeting Agenda

10:39am (5 min)

- I. Establish quorum

10:44am (5 min)

- II. Review & approval of minutes (Decide)

↳ *Carol Clark*

- A. Another Item

📘 [Glossary of Conservation Terms.pdf](#)

10:49am (60 min)

- III. Discussion & action (Discuss)

📘 [Articles of Incorporation.pdf](#)

11:49am (20 min)

- IV. Other business (Inform)

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12:09pm (5 min)

- V. Adjourn

Glossary of Conservation Terms



A Sample Non-profit Corporation

Articles of Incorporation



A Sample Non-profit Corporation