

# Executive Committee Meeting

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 **Sun, Aug 15 2021**

4:00am-7:00am MDT

 **Video Conference**

[Join Meeting](#) Password: abcd

 **Call-In Details**

**Phone:** (888) 808-1254

**Pin:** 1234

The Executive Committee meets on the second Thursday of each month. The meeting will be held on-site. Please be sure to RSVP at your earliest convenience.

## Meeting Agenda

**10:00**

(5 min) ESTABLISH QUORUM

*Carol Clark*

**10:05**

(5 min) REVIEW AND APPROVAL OF MINUTES

*Donna Davies*

[Articles of Incorporation.pdf](#)

**10:10**

DISCUSSION & ACTION

*Carol Clark, Eric Erikson*

(10 min) Approve Meeting Minutes (Vote Required)  
Lorem Ipsum

(10 min) Increase fundraising Goal (Vote Required)

(10 min) Item 3

**10:40**

(30 min) OTHER BUSINESS

*Edward Evans*

Item 1

Item 2

**11:10**

(5 min) ADJOURN

Articles of Incorporation



A Sample Non-profit Corporation