



# 📅 Executive Committee Meeting

---

📅 **Wed, Jan 11 2023**

10:00am-1:00pm MST

🗨️ **Zoom Conference**

[Join Zoom Conference](#)

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

- I. ESTABLISH QUORUM
  - 👤 *Carol Clark*
- II. REVIEW AND APPROVAL OF MINUTES
  - 👤 *Donna Davies*
  - 📄 [Articles of Incorporation.pdf](#)
- III. DISCUSSION & ACTION
  - 👤 *Carol Clark, Mike Murphy*
    - A. Approve Meeting Minutes (Vote Required) (Decide, Discuss)
      - Lorem Ipsum
      - 👤 *Carol Clark, Edward Evans*
    - B. Increase fundraising Goal (Vote Required) (Decide, Discuss)
      - 📄 [FY17 Annual Report.pdf](#)
    - C. Item 3
- IV. OTHER BUSINESS (Inform)
  - 👤 *Edward Evans*
    - A. Item 1 (Inform)
      - 📄 [FY17 Annual Report.pdf](#)
    - B. Item 2 (Inform)
      - 👤 *Edward Evans*
      - 📄 [Annual Budget.pdf](#)
- V. ADJOURN
  - 👤 *Staff Admin*

Articles of Incorporation



A Sample Non-profit Corporation

# FY17 Annual Report



A Sample Non-profit Corporation

# FY17 Annual Report



A Sample Non-profit Corporation

# Annual Budget



A Sample Non-profit Corporation