

Governance Committee Meeting

 **Wed, Apr 21 2021**

6:00am-9:00am MDT

 **Video Conference**

[Join Meeting](#) Password: abcd

 **Call-In Details**

Phone: (888) 808-1254

Pin: 1234

The Governance Committee meets on the third Monday of each month. Meetings are held remotely. Please use the call-in number, and remember to RSVP at your earliest convenience.

Meeting Agenda

6:00am

(5 min) ESTABLISH QUORUM

6:05am

REVIEW AND APPROVAL OF MINUTES
Dolor memini epicuro nisi id singulos flagitiosum hos inquit voluptate. Et gaudere positum restatis est restatis istud epicuro volo. Videantur enim quid prope dicis confirmandus non quod quo dicis autem cum.

[Sample-Meeting-Minutes.pdf](#), [Strategic Plan.pdf](#)

(5 min) Vote Required *Carol Clark, Donna Davies*
Lorem Ipsum
[IRS Letter of Determination.pdf](#)

6:10am

DISCUSSION & ACTION

(2 min) Item 1 (Vote Required)

(2 min) Item 2
Dolor memini epicuro nisi id singulos flagitiosum hos inquit voluptate. Et gaudere positum restatis est restatis istud epicuro volo. Videantur enim quid prope dicis confirmandus non quod quo dicis autem cum.

(6 min) Item 3 *Eric Erikson*

6:20am

OTHER BUSINESS

Item 3
(12 min) Item 1 *Carol Clark*
[Land Trust Alliance Standards and Practices.pdf](#)
(2 min) Item 2

6:34am

(15 min) ADJOURN

Governance Committee Meeting

Item 1

Item 2



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



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Strategic Plan

Vision

Nulla quis lorem ut libero malesuada feugiat.

Mission

Nulla quis lorem ut libero malesuada feugiat.

Values

Curabitur non nulla sit amet nisl tempus convallis quis ac lectus.

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IRS Letter of Determination



A Sample Non-profit Corporation

Land Trust Alliance Standards and Practices



A Sample Non-profit Corporation