

Governance Committee Meeting

 **Wed, Apr 21 2021**

6:00am-9:00am MDT

 **Video Conference**

<https://www.zoom.us> 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

- I. **ESTABLISH QUORUM**
- II. **REVIEW AND APPROVAL OF MINUTES**
 - A. Vote Required
- III. **DISCUSSION & ACTION**
 - A. Item 1 (Vote Required)
 - B. [Item 2](#)
 - C. Item 3
- IV. **OTHER BUSINESS**
 - A. [Item 1](#)
 - B. [Item 2](#)
- V. **ADJOURN**

Organizational Chart



A Sample Non-profit Corporation

Fundraising Plan



A Sample Non-profit Corporation

Annual Budget



A Sample Non-profit Corporation