




# Governance Committee Meeting

 **Mon, Nov 8 2021**

9:00am-11:00am MST

 **Video Conference**

[Join Meeting](#) Password: 12345

 **Call-In Details**

**Phone:** 888-800-1257

**Pin:** 1234

## Meeting Agenda

9:00am (5 min)

I. Establish quorum

9:05am (5 min)

II. Review & approval of minutes

9:10am

III. Discussion & action

(20 min)

A. Another item

(10 min)

B. Sub items

(15 min)

C. another sub item (Discuss)

lorem ipsum

 *Carol Clark*

9:55am (60 min)

IV. Other business

10:55am (5 min)

V. Adjourn



## 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