



# Governance Committee Meeting

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 **Mon, Feb 27 2023**

7:00pm-8:00pm EST

 **Location**

Location TBD

 **Zoom Conference**

[Join Zoom Conference](#)

## Meeting Agenda

7:00pm (1 min)

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### I. ESTABLISH QUORUM

7:01pm (10 min)

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### II. DISCUSSION & ACTION (Discuss)

Si tamen itaque si dolor ad elit vacuitatem traditur quicquid id enim tecum animus tanto erit quis quae etiam hominis. Eo igitur esset consecetur et inquit pythagoras sit singulos quae potius reges quidem quamquam ad est nulla duo odit sit teneris.

 *Carol Clark*

 [FY18 Annual Report.pdf](#)

 [Policy Manual.pdf](#)

A. another item

B. sub items

7:11pm (5 min)

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### III. REVIEW & APPROVAL OF MINUTES (Decide)

 [Sample-Meeting-Minutes.pdf](#)

7:16pm (30 min)

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### IV. OTHER BUSINESS

7:46pm (2 min)

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### V. ADJOURN

 *Carol Clark*

# FY18 Annual Report



A Sample Non-profit Corporation

# Policy Manual



A Sample Non-profit Corporation



## 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