



Board of Directors Meeting

Meeting Agenda

9:00am

I. Item 1

9:00am

II. ESTABLISH QUORUM (5 min)

⌚ *Carol Clark*

9:05am

III. REVIEW AND APPROVAL OF MINUTES (10 min)

9:15am

IV. DISCUSSION & ACTION (30 min)

A. Item 1 (Vote Required) (10 min)

⌚ *Carol Clark, Mike Murphy*

B. Item 2 (Vote Required) (12 min)

C. Item 3 (8 min)

 Lorem Ipsum Description

9:45am

V. OTHER BUSINESS

A. Item 1

B. Item 2

9:45am

VI. ADJOURN