



# Board of Directors Meeting

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## Meeting Agenda

4:00pm

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- I. Establish quorum (5 min)

4:05pm

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- II. Review & approval of minutes (5 min)

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

4:10pm

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- III. Discussion & action (60 min)

- A. Sub Item

 *Carol Clark*

- B. Another item (Discuss, Decide)

 *Donna Davies*

 [Glossary of Conservation Terms.pdf](#)

5:10pm

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- IV. Other business (30 min)

Additional information - Noster ei comitetur accessit magis non singulos enim aliud teneris numitorium adipiscing

5:40pm

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- V. Adjourn (5 min)