



# Board of Directors Meeting

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## Meeting Agenda

- I. Call to Order & Roll Call
- II. Introductions of new members
- III. Consent Agenda:
  - A. Approval of previous meeting's minutes
  - B. Committee & Staff reports
    - 1. Finance Committee Report
    - 2. Executive Committee Report
- IV. New Business, Discussion Items & Votes
  - A. Item 1
    - 1. Vote on Item 1
  - B. Item 2
  - C. Item 3
  - D. Item 4
    - 1. Vote on Item 4
  - E. Item 5
- V. Open Floor- Other/Old Business
- VI. Previous Meeting follow-up
  - Ensure actions items were completed.*
- VII. Adjourn