

Board of Directors Meeting Agenda

Welcome and call to order	5:30 – 5:35 pm
Staff member updates OR Board member presentation	5:35-6:00 pm
Approval of Meeting Minutes	6:00-6:05 pm
Committee Reports a) Executive Committee b) Finance Committee c) Project-Based Committees (as applicable)	6:05-6:30 pm
Events & fundraising	6:30-6:40 pm
Standing items: • Strategic plan & quarterly goals • BOD dashboard • Legal projects	6:40-6:50 pm
New business	6:50-7 pm
Closing	7 pm