

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

Requesting Information for GHF Board of Directors Meetings

If you would like to attend a Georgians for a Healthy Future (GHF) Board of Directors meeting, please follow the steps below:

1. **Submit an Open Records Request.** Email Rachel Stone at rstone@healthyfuturega.org with the subject line: "Request for GHF BOD Meeting Information."
2. **Receive Meeting Access Details.** Once your request is received, we will send you the meeting link and passcode for the requested BOD meeting.

If you have any questions or need additional support, please contact Rachel Stone at rstone@healthyfuturega.org.