

BOARD MEETING AGENDA

MEETING DETAILS

Date: _____, 20____ Time: ____:____ AM PM

Location: _____ Dial-in Number: _____ MEETING URL: _____

ATTENDANCE

Attendees: _____

Absentees: _____

ITEMS & DISCUSSION

____ 1ST ITEM: **Approval of Meeting Agenda**

min

DISCUSSION: _____

____ 2ND ITEM: **Previous Minutes are Distributed**

min

DISCUSSION: _____

____ 3RD ITEM: **Old Business**

min

DISCUSSION: _____

____ 4TH ITEM: **Reports are Distributed**

min

DISCUSSION: _____

____ 5TH ITEM: **New Business**

min

DISCUSSION: _____

OTHER DISCUSSION

