

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	Aaron	
Open Forum		
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call:
Board Updates		Aaron Eric Doug Ted Anthony
Executive Director verbal report	Aaron	Motion Action:
4.0 Consent Agenda		Motion 1st : 2nd: Role Call:
None		Aaron Eric Doug Ted Anthony
5.0 Action Items	Aaron	Motion Action:
5.1 HR and Financial Replacement Policies		Motion 1st : 2nd: Role Call:
5.2 Board Roles		Aaron Eric Doug Ted Anthony
6.0 Information Items	Aaron	Motion Action:
None		

7.0 Discussion Items 7.1 Board Retreat Dates 7.2 Budget Update 8.0 Other Business		
9.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting