

**Date**

6:00 pm – 7:30 pm

Location

**BOARD MEETING AGENDA**

<b>Item</b>	<b>Topic</b>	<b>Presenter</b>	<b>Time</b>
1	<b>Call to Order</b> - Roll call to establish quorum	Board Chair	6:05 pm
2-Mission Moment	<b>Mission Moment</b> - Presentation by Clientele	Board Member	6:08 pm
3 – Vote	<b>Consent Agenda</b> a. The meeting minutes b. The financials c. CEO report d. Program or committee reports e. Staff appointments f. Volunteer appointments g. Committee appointments h. Correspondence that requires no action i. Perfunctory items-formal approval of items that had much past discussion	Board Chair	6:13 pm
4 – Training	<b>Board Training &amp; Education</b>	CEO, Consultant or Assigned Board Member	6:15 pm
5 –Discussion	<b>Strategic Plan</b> - Strategic Goal 1 - Strategic Goal 2 - Strategic Goal 3	Board Chair or Assigned Board Member	6:35 pm
6-Discussion	<b>Generative question</b> - Example - What's one of the biggest obstacles preventing someone from giving?	Board Chair or Assigned Board Member	7:15 pm
7- Discussion	<b>New Business</b>	Board Chair	7:25 pm
8 – Adjourn	<b>Adjournment</b>	Board Chair	7:30 pm