

Consent Agenda Template

Board of Directors Meeting
organization
address
City,St Zip

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|--|------------------------|
| 1. Welcome and invocation | 8:30 - 8:40 am |
| 2. Chairman's report | 8:40 - 8:40 am |
| 3. Consent Agenda <ul style="list-style-type: none">• CEO's Report• Membership and Program Update and Statistics | 8:50 - 9:00 am |
| Strategic Dicussion: Presentation and feedback <ul style="list-style-type: none">• Strategic Dicussion: Presentation and feedback | 9:00 - 94:40 am |
| 5. Financial Development Committee (Exhibit C) <ul style="list-style-type: none">• Annual Community Campaign Goal (Action Needed) | |
| Discussion Items | 9:40 – 10:00 am |
| 6. Finance Committee (Exhibit D) <ul style="list-style-type: none">• Revisions to investment policy | |
| 7. Governance Committee (Exhibit E) <ul style="list-style-type: none">• Recruitment of new Board Members | |
| 8. Adjournment | 10:00 am |