

# Consent Agenda Template

**Board of Directors Meeting**  
**organization**  
**address**  
**City,St Zip**

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