# **Agenda for Board of Directors Meeting**

Date: [Insert Date]

Time: [Insert Time]

Location: [Insert Location]

#### 1. Call to Order

# 2. Approval of Minutes from Previous Meeting

### 3. Reports

- Financial Report
- Committee Reports

#### 4. Old Business

- [Item 1]
- [Item 2]

### 5. New Business

- [Item 1]
- [Item 2]

### 6. Open Forum

# 7. Adjournment