

Board of Directors Meeting

Succession Planning Agenda

Date: [Insert Date]

Time: [Insert Time]

Location: [Insert Location]

Agenda Items

1. Call to Order
2. Approval of Previous Meeting Minutes
3. Review of Current Board Composition
4. Discussion on Succession Planning Objectives
5. Identification of Potential Board Member Candidates
6. Development of Candidate Evaluation Criteria
7. Timeline for Implementation of Succession Plan
8. Other Business
9. Adjournment

Next Meeting

Date: [Insert Date]

Location: [Insert Location]