

Preliminary Agenda for Board Meeting

Date: [Insert Date]

Time: [Insert Time]

Location: [Insert Location]

Prepared By: [Insert Name]

1. Call to Order

2. Approval of Agenda

3. Review of Previous Minutes

4. Reports

- 4.1 Financial Report
- 4.2 Program Update
- 4.3 Committee Reports

5. Old Business

6. New Business

7. Open Forum

8. Adjournment

Note: Please review all documents attached prior to the meeting.