Date: [Insert Date]

[Your Name] [Your Position] [Your Company] [Your Address] [City, State, Zip Code]

[Recipient Name] [Recipient Position] [Recipient Company] [Recipient Address] [City, State, Zip Code]

Dear [Recipient Name],

Thank you for your invitation to attend the upcoming board meeting scheduled for [insert date] at [insert time]. I am pleased to confirm my attendance and look forward to contributing to the discussions.

Please let me know if there are any specific topics or materials that I should review in advance.

Thank you once again for the invitation. I look forward to seeing you soon.

Sincerely, [Your Name] [Your Contact Information]