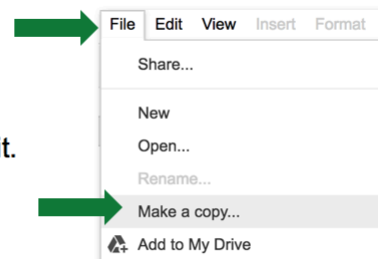


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BOARD MEETING AGENDA TEMPLATE

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Template begins on page 2.



DAY AND DATE	TIME	LOCATION

MEETING CHAIR	EMAIL	PHONE

MEETING SCRIBE	EMAIL	PHONE

MEETING TITLE

SUPPORTING DOCUMENTS REQUIRED

BOARD MEMBERS / ATTENDEES REQUESTED			

AGENDA

1. Agenda item 1
2. Agenda item 2
3. Agenda item 3
4. Agenda item 4
5. Agenda item 5

BOARD CHAIR APPROVAL

SIGNATURE	DATE	SIGNATURE	DATE

BOARD SUB-CHAIR APPROVAL

SIGNATURE	DATE

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