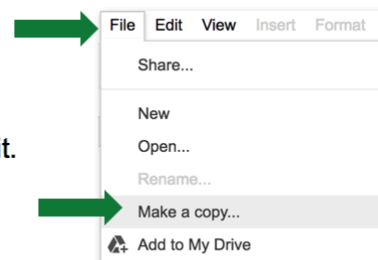


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BOARD MEETING AGENDA TEMPLATE EXAMPLE

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DAY AND DATE	TIME	LOCATION
Thursday, November 11	11:30 AM	Conference Room 1A, Central Office

MEETING CHAIR	EMAIL	PHONE
S. Li	sli@url.com	(###) ###-####

MEETING SCRIBE	EMAIL	PHONE
J. Byrne	jbyrne@url.com	(###) ###-####

MEETING TITLE
November Board Meeting

SUPPORTING DOCUMENTS REQUIRED
Previous Meeting Minutes, Reports, and Proposals

BOARD MEMBERS / ATTENDEES REQUESTED			
J. Byrne	A. Kahn	J. Kirby	S. Li
L. Martinez	R. McKay	G. Morrison	D. Nelson
E. Ramirez	D. Voss	K. Ward	

AGENDA

1. Call to Order
2. Review and Approve Previous Minutes
3. Executive Director Report
4. Finance Director Report
5. Governance Committee Report
6. Old Business
7. New Business
8. Announcements
9. Next Meeting Date and Time
10. Adjournment

BOARD CHAIR APPROVAL		BOARD SUB-CHAIR APPROVAL	
SIGNATURE	DATE	SIGNATURE	DATE
S. Li	November 11	J. Kirby	November 11

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