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Compare Traditional and Strategic Board Agendas

Traditional Board Agenda	Strategic Agenda
<p><b>1. Welcome and approve minutes of last meeting</b></p>	<p><b>1. Welcome and Opening Thoughts</b> (Different board members offer opening thoughts each meeting.)</p>
<p><b>2. Executive Director's Report</b> Verbal report on web site redesign update</p>	<p><b>2. Consent Agenda</b> Approval of minutes of last meeting, and acceptance of items listed on consent agenda; previously circulated written report from ED on web site redesign; dashboard of revenue/expenses from Finance Committee; ACTION; approve change of signature authority on bank forms; Accept reports on board member prospects from Board Development Committee and from Fundraising Committee.</p>
<p><b>3. Finance Committee Report</b> Circulation of quarterly financial statements. Treasurer or Finance Committee Chair points out a few variations between budget and actual, which are briefly discussed. Asks for a motion to approve change of signature authority on bank forms due to change in officers.</p>	<p><b>3. Discussion of Strategic Initiative #1 Expand Community Awareness</b> Full board discussion facilitated by board chair. Are goals being met? What are board members hearing in the community? What are the barriers? What other avenues could be used to increase awareness? Consensus is to convene a communications task force to recommend how web site, annual report, and partnerships with other agencies can expand awareness.</p>
<p><b>4. Nominating Committee Report</b> Update on new candidates and who has had lunch with whom to cultivate relationships</p>	<p><b>4. What's keeping you up at night?</b> (Use this brainstorming session to develop future issues for board attention.)</p>
<p><b>5. Program Committee Report</b> Chair of Program Committee asks staff to provide a 10 minute verbal report on various programs that are being implemented to increase the community's awareness of the agency's programs and services. Discussion is curtailed because time is running out.</p>	<p><b>5. Adjourn</b> Meeting lasts one hour Outcome: rich discussion on a strategic priority for the organization.</p>
<p><b>6. Fundraising Committee Report</b> Update on plans for Gala and reminder to purchase tickets</p>	
<p><b>7. New Business?</b></p>	
<p><b>8. Adjourn</b> Meeting lasts two hours</p>	

Minutes of Meeting

Meeting Number	1	Date	10/19/2011
Meeting Time	7:00 PM	Meeting Location	Pool Cabana
Meeting Agenda	1. Welcome and Opening Thoughts 2. Consent Agenda 3. Discussion of Strategic Initiative #1 Expand Community Awareness 4. What's keeping you up at night? 5. Adjourn		

Minutes of Meeting

Meeting Number: 1

Meeting Date: 10/19/2011

Meeting Time: 7:00 PM

Meeting Location: Pool Cabana

Meeting Agenda:

- Welcome and Opening Thoughts
- Consent Agenda
- Discussion of Strategic Initiative #1 Expand Community Awareness
- What's keeping you up at night?
- Adjourn

Minutes of Meeting

Meeting Number: 1

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- What's keeping you up at night?
- Adjourn

943-101 Bokwell

# AGENDA

HIDDEN VILLAGE CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
OCTOBER 19, 2011 AT 7:00 P.M.  
POOL CABANA  
960 PEBBLE CREEK  
LAKE MARY, FLORIDA

- I.

ESTABLISH QUORUM
- II.

CALL TO ORDER
- III.

APPROVAL OF PRIOR MINUTES
- IV.

TREASURER'S REPORT
- V.

MANAGER'S REPORTS
- VI.

UNFINISHED BUSINESS
- A. RESTROOM REPAIRS
- B. RENT PAYMENTS TO ASSOCIATION
- IX.

NEW BUSINESS
- A. CROSSINGS MASTER ASSOCIATION REPORT
- B. ASSOCIATION WEBSITE
- C. 2012 PROPOSED BUDGET REVIEW
- X.

MEMBERS OPEN SESSION
- XI.

ADJOURNMENT

Sample Simple Blank Meeting Agenda

Location: \_\_\_\_\_

Meeting Time: \_\_\_\_\_

Date: \_\_\_\_\_

Meeting Agenda:

Item	Topic	Time	Notes
1			
2			
3			
4			
5			





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