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Compare Traditional and Strategic **Board Agendas**

Traditional Board Agenda

- 1. Welcome and approve minutes of last meeting
- 2. Executive Director's Report Verbal report on web site redesign update
- 3. Finance Committee Report
- 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.
- 4. Nominating Committee Report Update on new candidates and who has had lunch with whom to cultivate relationships
- 5. Program Committee Report
- 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.
- 6. Fundraising Committee Report Update on plans for Gala and reminder to purchase tickets

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- 7. New Business?
- 8. Adjourn Meeting lasts two hours

Strategic Agenda

- 1. Welcome and Opening Thoughts (Different board members offer opening thoughts each meeting)
- Consent Agenda

Approval of minutes of last meeting, and acceptance of items fisted 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.

3. Discussion of Strategic Initiative #1 Expand Community Awareness

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.

- 4. What's keeping you up at night? (Use this brainstorming session to develop future issues for
 - board attention.)
- 5. Adjourn

Meeting lasts one hour Outcome: rich discussion on a strategic priority for the organization.



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

- ESTABLISH QUORUM
- CALL TO ORDER П.
- APPROVAL OF PRIOR MINUTES III.
- TREASURER'S REPORT IV.
- MANAGER'S REPORTS V.
- VI. UNFINISHED BUSINESS
 - RESTROOM REPAIRS RENT PAYMENTS TO ASSOCIATION
- NEW BUSINESS IX.
 - CROSSINGS MASTER ASSOCIATION REPORT A.
 - ASSOCIATION WEBSITE 2012 PROPOSED BUDGET REVIEW
- MEMBERS OPEN SESSION Χ.
- XI. ADJOURNMENT

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African American Black Student Success Plan Advisory Group Meeting Minutes January 8, 2016 | 9:00 a.m. – 2:00 p.m. | Oregon Department of Education

Shelasway Crier

Meeting Scribe: Victoria Garcia PARTICIPANTS III Charles McGee, Co-Chair

Byron Peterson

S George Russell

₩ iris Bell

Earlean Wilson Hue

Magan Irwin

Monique Joseph
Renee Anderson
Romie Herndon

Frank Hanna Williams

Item	Discussion	Action
Welcome Co-Chair Charles McGee	Charles McGee called meeting to order	Kendra Hughes took roll of members present. Members introduced themselves to members in attendance for the first time.
	Members reviewed the minutes from the 11/17 and 12/4 meetings. Charles McGee asked the group if they moved to accept the minutes.	Motion was accepted to accept both minutes from November & December.
	Kendra Hughes stated to the group that all action items from last meeting have all been addressed and reminded group members that the webpage is up and running on the ODE website, and Equity Unit webpage. H82016 Progress Report – the Progress Report was presented to ODE Management team on the December 28 We received great reviews on this report and it's now in the hands of the legislators. The report will go in front of the education subcommittee and once we get their blessing we will have money to allocate fund. Funds will become available in April 2016.	Kendra Hughes will resend the link to the webpage.

Tips to keep minutes using Robert rules usually, the secretary keeps the minutes as a record of what was done at every meeting. An operation license tracer model An Excel template ready for use to accompany the officers. Each meeting will have a separate minute would have a separate minute models for Word. It has the options to start, stop and redefine the horizeans. Learn new skills and improve your performance with bookmark templates. Read more about Shared Expense Calculator Model, click here to download the Calendar of the Excel template integrated to the list template of a calendar template that also works as your task list template. All you need to do is double-clicking the client name and it automatically creates an invoice, converts it to a PDF and saves it in the specified folder in seconds. Choose the format that works best for your group in the collection of models for Meeting ATS. 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