

BOARD MEETING AGENDA



Date --/--/20--

Time -- : --

1. Check-in – Executive Director
2. Opening Prayer – Board Member
3. Other Items / Conflicts of Interest Declaration / Appoint Recorder / Approve Agenda – Chair
4. Review / Approve Minutes from [prior meeting date] board and committee meetings – Chair
5. Scripture – Executive Director – *Read biblical text related to season of ministry*
6. Sharing – Each board member / Chair last
7. Supplication – Each board member / Chair last
8. Chair Announcements / Committee Activity – Chair
9. CEO Report – Executive Director
 - Dashboard Comments / Share Summary of Faithful Activities
 - Comments related to Programs & Standards / Partnership & Communications / Finance & Audit / Governance & Compliance
10. Next Four Quarterly Meetings Dates – Date / Date / Date / Date
11. Closing Prayer – Board Member