

## Sample Board Meeting Agenda

### Meeting Goals:

1. Approve the revised investment guidelines please review the Finance Committee's proposal before the meeting)
2. Agree on the instrument we will use to evaluate the Chair's performance (please review the instrument proposed by the Governance Committee before the meeting)
3. Approve the three policies the Policy Review Committee has recommended (please review the Policy Review Task Force's report and recommendation/rationale before the meeting)
4. Understand the benefits, challenges, and feasibility of forging strategic partnerships both in our region and beyond.
5. Explore the draft calendar for board work next year; identify any problems.
6. Open our thinking about enrollment options we might pursue in the next few years.

Start Time	Topic	Lead	Reference	Time
<b>Opening</b>				
7:30	Call to order	Chair	--	:01
7:31	Consent Agenda a. Approval of Minutes b. Chair's Report c. Director's Report d. All committee or task force reports e. Correspondence	Chair	Attachment 1	:04
<b>Action Items</b>				
7:35	Approve Investment Guidelines	Treasurer	Attachment 2	:10
7:45	Chair's Evaluation Instrument	Governance Chair	Attachment 3	:10
7:55	Policies for Approval	Policy Task Force	Attachment 4	:30
<b>Information Items</b>				
8:25	Strategic Partnership Opportunities	Director	Attachment 5	:10
8:35	Next Year's Board Calendar	Governance	Attachment 6	:05
<b>Generative Discussion</b>				
8:40	Enrollment 2021- The Possibilities	Director		:15
<b>Adjournment</b>				
8:55	Meeting Review	Chair		:05
9:00	Adjournment			