



FOR YOUTH DEVELOPMENT™
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

SAMPLE CONSENT AGENDA-BOARD MEETING

BOARD OF DIRECTORS MEETING

ABC ORGANIZATION

Monday, September 20, 200X

1234 Main Street, Suite 56

City, ST 78910

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|--|------------------------|
| 1. Welcome and Invocation | 8:30 – 8:40 am |
| 2. Chairman’s Report | 8:40 – 8:50 am |
| 3. Consent Agenda (Action Needed) (Exhibit A) | 8:50 – 9:00 am |
| <ul style="list-style-type: none">• Minutes of the July 20, 200X Meeting• CEO’s Report• Membership and Program Update and Statistics | |
| <u>Strategic Discussions: Presentations and Feedback</u> | 9:00 – 9:40 am |
| 4. Strategic Planning Task Force (Exhibit B) | |
| <ul style="list-style-type: none">• Strategic Plan: Measures of Success | |
| 5. Financial Development Committee (Exhibit C) | |
| <ul style="list-style-type: none">• Annual Community Campaign Goal (Action Needed) | |
| <u>Discussion Items</u> | 9:40 – 10:00 am |
| 6. Finance Committee (Exhibit D) | |
| <ul style="list-style-type: none">• Revisions to investment policy | |
| 7. Governance Committee (Exhibit E) | |
| <ul style="list-style-type: none">• Recruitment of new Board Members | |
| 8. Adjournment | 10:00 am |