

# Board Meeting

January 12th, 2016 9:00 AM - 13:00 PM

**HOST:** Anne Summers

**ATTENDEES:** Bob Johnson, Anne Summers, Greg Jorgenson, Tom Witworth, Dave Hamilton, Brandon Conrad, Christina Merrill, Rachel Ranscht

Time	Topic	Presenter
9:00 AM - 9:30 AM	<b>1. Welcome</b>	Ann Summers
	<b>1.1. Opening</b>	Ann Summers
	The president announces the official start of the meeting and makes welcoming announcements	
	<b>1.2. Attendance</b>	Ann Summers
	The president reviews the list of attendees and guests	
9:30 AM - 11:00 AM	<b>1.3. Approval of Agenda</b>	Ann Summers
	The agenda for the current meeting is reviewed, corrections if any are made, and last minute items are added	
	<b>2. Review of Previous Minutes</b>	Ann Summers
	<b>2.1. Approve/Edit Previous Minutes</b>	Ann Summers
	Minutes from the last meeting are read aloud. Any objections made or changes requested by the group are noted as potential changes.	
	<b>2.2. Actions Taken Since Previous Meeting</b>	Bob Johnson
	<b>2.2.1. Progress of Assignment</b>	Bob Johnson

# Sample Agenda For Board Meetings Rmdc

**Journals for All Staff**



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