

# Board Committee Meeting Minutes

Committee Name:

Meeting Date:

Location:

Time:

## Attendees

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## Absent

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## Agenda

- 1.
- 2.
- 3.

## Minutes

1. Call to Order:
2. Approval of Minutes from Last Meeting:
3. Discussion Items:
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4. Motions & Decisions:
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5. Next Meeting Date:
6. Adjournment:

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Chairperson

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Secretary