

Board Committee Meeting Minutes

Committee Name:

Meeting Date:

Location:

Time:

Attendees

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Absent

•
•

Agenda

1.
2.
3.

Minutes

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

Chairperson

Secretary