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| Important Amendment or Instructions |
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| Agenda Items | | | |
| Details | | Discussion Lead | Start Time |
| *1* | *Call to orders* | *Name* | *00.00* |
| *2* | *Auditor Appointment* |  |  |
| *3* | *Annual Report Presentation* |  |  |
| *4* | *Nominations* |  |  |
| *5* | *Finance Committee Repost* |  |  |
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| Meeting Chair | Email | Phone |
| *Robert. Z* |  |  |

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| --- |
| *Location:* |
| *Date:* |
| *Meeting Time:* |

Annual Board Meeting Agenda Template

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| Board Members in Attendance | | |
| *Maria. J* | *Harper. D* | *Peter. M* |
| *Rose. D* | *Joseph. S* | *Watson. K* |

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| --- |
| Organization Name |
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| Meeting Scribe | Email | Phone |
| *David. B* |  |  |