# **Agenda**

**Welcome, Conflicts of Interest, Antitrust1** (Executive Director)

**Call to Order & Opening Remarks** (Chapter President)

**Roll Call & Introduction of Guests** (Chapter Secretary)

**Governance Items**

1. **Chapter Reports2** (Chapter President)
   1. Executive Director Report
   2. Finance Report/Financial Statements ending [Insert Date]
   3. Committee Reports
2. **Consent Agenda3** (Chapter Secretary)
3. The minutes of the [Insert Date] Board Meeting are approved.

**Strategic Plan Goals4** (Executive Director)

**Unfinished Business** (Chapter President)

1. **Action Items5**

**What’s Next?6** (Executive Director)

**Adjourn** (Chapter President)

**Mission Statement**  
*[Insert Chapter Mission Statement Here]*