

**ARTICLE 10 - BOARD MEETING AGENDA
AGENDA PREPARATION/FORMAT (POLICY)**

1. Board members who may desire to see particular items place on the agenda for discussion will ask the President to list such items prior to the deadline for receiving agenda items.
2. Staff members who may desire to see particular items placed on the agenda for discussion will present such items to the President prior to the Board Meeting.

The Board Agenda will be put together by the President with input from all members and based on items identified at the previous Board meeting.

The agenda format will be:

- Call to Order/Roll Call
- Invocation
- Approval of Agenda
- Approval of Minutes
- Fiscal Report
- President's Report
- Other Reports
- Old Business
- New Business
- Time, Place and Agenda items for Next Meeting