**05 - Strategic Planning Discussion**

(40 minutes)

Dedicate time to discuss the organization's long-term goals, strategic priorities, ongoing projects, potential partnerships, and future initiatives. Involve board members in the strategic planning process

to guarantee alignment with the organization's mission

**04 - Financial Report**

(20 minutes)

Present and discuss the financial status of the organization. Include key financial metrics, budget updates, and any significant financial transactions or changes. This transparency is crucial for board members to make informed decisions

**03 - Executive Director's Report**

(15 minutes)

Check the last meeting notes, given earlier to the board. It takes a bit to fix or add stuff. Then, ask for approval. This is part of the Executive Director's Report

(10 minutes)

**02 - Review and Approval of Previous Meeting Minutes**

Take a few minutes to review the minutes from the previous board meeting. Board members should have received these in advance. Allow for any corrections or additions before seeking approval

**01 - Call to Order and Welcome:**

(5 minutes)

Briefly open the meeting, welcome attendees, and call the meeting to order. This sets a positive tone and ensures everyone is present and ready to begin

**AGENDA**

**ESTIMATED TIME**

**Time & Date:** 15:00 Monday, November 20, 2023

**Location:** Harmony Haven Nonprofit Nexus

**Please Bring:** A notepad, laptop, or tablet for effective note-taking during our meeting

**Meeting Called by:** Liora Voss

**Notetaker:** Adam Levis

NONPROFIT BOARD MEETING AGENDA

COMPANY NAME