1) Meeting Call to Order / Determine if a Quorum is Present (50% plus 1)

2) Welcome

- 3) Adoption of Agenda and Minutes from last meeting
- 4) Public Comments on Specific Agenda Items

It is recommended that the general public sign up to speak prior to the "Call to Order". Limit the amount of time for each speaker, (e.g., two minutes per person).

5) Leadership Reports

- a) Current and upcoming events
- b) diagnostic data

6) New Business

a) Vote on dates and number of meetings to include updating bylaws with changes

7) Questions and Comments-Non-Agenda Items

It is recommended that the general public sign up to speak prior to the "Call to Order". Limit the amount of time for each speaker, (e.g., two minutes per person).

- 8) Closing Remarks
- 9) Future Meeting Dates Next meeting will be determined by vote
- 10) Adjournment