

Example Board Meeting Agenda keeping focus on Strategic Issues

Mission and Vision statements are placed here

AGENDA

1. **Welcome- Consent Agenda Discussion and Approval** (Reoccurring items such as approval of minutes, routine financial statements, general information, and committee and CEO. reports that require no action can become part of a "**consent agenda**", which means that they are moved and voted on as a package without discussion. Consent agendas require that 1) the reports they contain **must** be distributed in advance of the meeting and 2) if anyone has a question about any item that item is pulled from the consent agenda to be fully discussed. Key financial discussions such as audit reports, budget decisions are not part of a consent agenda. Consent agendas can free up discussion time for all-important strategic issues.)
2. **Strategic Plan Priorities/Goals – The following are examples only and each priority area could include:** Discussion of progress, actions, outcomes, barriers, needed changes to this goal. Each of these priorities should have had a dashboard or measure created at the time of adoption of plan.
 - Fundraising and Financials
 - Board Governance and Recruiting
 - Programs Goals here
 - Community Awareness
3. Other key business not addressed above or (New Business).
4. ADJOURN: Next Meeting Date: _____



BONNER CONSULTING

Growing Nonprofits, Teams, and Leaders