

EFFECTIVE BOARDS - Board Meeting Agenda Worksheet

Meeting Date and Location: _____

Call To Order

MISSION MOMENT _____ MIN

ITEM _____

CONSENT AGENDA _____ MIN

ITEM _____

ITEM _____

ITEM _____

ITEM _____

ITEM _____

STRATEGIC ITEMS _____ MIN

ITEM _____

ITEM _____

ITEM _____

ACTION ITEMS _____ MIN

ITEM _____

ITEM _____

ITEM _____

GENERATIVE DISCUSSION ITEMS _____ MIN

ITEM _____

ITEM _____

ITEM _____

NEXT MEETING DATE AND TIME: _____

OTHER IMPORTANT DATES:
