

- I. Current Board Meeting**
  - a. Agenda
  - b. Minutes from Previous Meeting
  - c. Handouts
  
- II. Strategic Master Plan**
  
- III. Annual Report**
  
- IV. Board Profile**
  - a. Board member contact information
  - b. Board Staff Job Description
  
- V. Standing Committees**
  - a. Agenda and meeting notes
  - b. Handouts
  - c. Other documentation
  
- VI. Governance**
  - a. Statute
  - b. By-Laws
  - c. Policies
  - d. Committee Meeting Guidelines
  - e. Travel Reimbursement Guidelines
  
- VII. Community Forums**
  
- VIII. Past Board Meetings**
  
- IX. Past Annual Reports**
  
- X. Correspondence**
  
- XI. Member Notes**
  
- XII. Miscellaneous**