

Sample Governance Board Meeting Agenda

Call to Order

Roll call

Closed Session Announcement and/or Report (if any)

Consent Agenda

- Agenda for the current meeting
- Minutes
- Financials

Public Comment

Old Business

- Second Votes
- Continued Discussion

New Business

- Presentation of Information/Reports
- Discussion
- First Votes

Adjourn (The board meeting or adjourn to Closed Session under section _____ of ss.19.85 for the purpose of _____.)