

Board Agenda Example (2.5 hours): for a quarterly meeting of a Mature Board

Time - 11am-1:30pm

Agenda

- | | |
|------------------------|--|
| 11:00am | Welcome / Opening Prayer <ul style="list-style-type: none">• FCA Coach/Athlete Testimony |
| 11:20-12:00pm | Board Teams working lunch |
| 12pm-12:15pm | Director's Report <ul style="list-style-type: none">• Review YTD KTVs• Ministry Highlights |
| 12:15 – 12:55pm | Updates by Team Captains (Each takes 10 minutes) <ul style="list-style-type: none">• Ministry Team• Development• Communications / Marketing• Events |
| 12:55 – 1:10pm | Financial Report: Board Chair <ul style="list-style-type: none">• Fund Balance end of last month• Fund Balance same time last year• Amount needed for 3 months• Next month's Forecast
(Projected Rev/Exp)• Next 3-monthForecast
(Projected Rev/Exp) |
| 1:10 – 1:30pm | Action Items: Board Chair <ul style="list-style-type: none">• Discussion• Adjourn - Prayer |

