

ORDER OF THE REGULAR BOARD OF DIRECTORS' MEETING

The board shall conduct an orderly board meeting. The board will, at all regular board meetings, follow an agenda order similar to:

- I. Call to Order – Roll Call
 - II. Mission Statement
 - III. Recognition of Visitors
 - IV. *Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Payment of Bills & Transfers
 - D. Financial Reports
 - V. Reports
 - A. Commendations
 - B. Other
 - VI. General Business
 - A. *Personnel – Hires, Resignations
 - B. *Late Items
 - VIII. *Adjournment
- *Action*

Legal Reference: Iowa Code §§ 21; 279.8 (2013).

Cross Reference: 210 Board of Directors' Meetings
210.8 Board Meeting Agenda

Approved: 5/9/2011 Reviewed: 4/8/2023 Revised: 4/13/2015