

(Organization's title) Board meeting protocol

- ☐ Meeting purpose:

- ☐ Board meeting's date and location:

- ☐ Board meeting agenda created:

- ☐ Distribute and review materials prior to the meeting:

- ☐ Recognizing a quorum:

- ☐ Call to order:

- ☐ Reading and approval meeting agenda:

- ☐ Reading and approval of previous meeting's minutes

- ☐ Reports of officers:

- ☐ Reports of committees:

- ☐ Discussion of current items:
 - ☐ Item 1:

 - ☐ Item 2:

 - ☐ Item 3:

- ☐ Old business discussion:

- ☐ New business discussion:

- ☐ Thanking the visitors:

- ☐ Declaring the meeting's closure:

- ☐ Follow up with the executive officer:

Meeting Protocol Guide

WJ Hussar



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