**Board Affairs Meeting Agenda Format**

**Agenda for the Board Affairs Committee Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_**

**Meeting: 5:00 PM (Prior to the BOD 6:00 PM Dinner)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Topic** | **Responsible** | **Start** | **Min.** |
| 1 | Call to Order / Welcome |  |  |  |
| 2 | Opening Prayer |  |  |  |
| 3 | Review Agenda |  |  |  |
| 4 | Review Minutes from Last meeting |  |  |  |
| 5 |  |  |  |  |
| 6 |  |  |  |  |
| 7 |  |  |  |  |
| 8 |  |  |  |  |
| 9 | Round Table Discussion |  |  |  |
| 10 | Closing Prayer |  |  |  |
| 11 | Adjournment |  |  |  |

**Upcoming Board Affairs Committee meetings:**

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Upcoming events at St. Paul (between now and the next BOD meeting):**

* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_