GLOBALTRUST
PARTNERS

BOARD MEETING AGENDA
Date / Time

1. **Check-in** – Executive Director

2. **Opening Prayer** – Board Member

3. **Other Items / Conflicts of Interest Declaration / Appoint Recorder / Approve Agenda** – Chair

4. **Review / Approve Minutes from [prior meeting date] board and committee meetings** – Chair

    Motion: "Receive minutes from committee meetings and approve minutes of [date] board meeting"

5. **Scripture –** Executive Director – *Read biblical text related to season of ministry*

6. **Silence** – All

7. **Sharing** – Each board member / Chair last

8. **Supplication** – Each board member / Chair last

9. **Chair Announcements / Committee Activity** – Chair

    •   Dashboard – Any questions / Affirmation to Staff

    •   Other Announcements for all board members

    •   Programs & Standards Committee – Report / Discussion

            Motion: "Approve Policies (as needed)"

    •   Partnership & Communications – Report / Discussion

            Motion: "Approve Policies (as needed)"

    •   Finance & Audit – Report / Discussion

            Motion: "Approve Policies (as needed)"

    •   Governance & Compliance – Report / Discussion

            Motion: "Approve Policies (as needed)"

10. **CEO Report** – Executive Director

    •   Dashboard Comments / Share Summary of Faithful Activities

    •   Comments related to Programs & Standards / Partnership & Communications / Finance & Audit / Governance & Compliance

11. **Next Four Quarterly Meetings Dates** – Date / Date / Date / Date

12. **Closing Prayer** – Board Member