



CDMFA Board Meeting Agenda

- I. **Call to order**
- II. **Roll call**
- III. **Approval of minutes from last meeting**
- IV. **Agenda: Notes & Amendments**
- V. **Committee Reports 5X5**
(MAX 5 minute summary followed by max 5 minute Q&A)
Presented by either the Committee Chair, or the CDMFA Exec appointed as liaison to the committee.
- VI. **Raffle update – Tracey Nielsen**

- VII. **Staff Updates**
- VIII. **New Business**
- IX. **Round Table Feedback**
- X. **Adjournment**
Facilitator Name adjourned the meeting at ____.
Minutes submitted by:
Minutes approved by: