**Saskatchewan Soccer - Board of Directors’ Meeting Agenda - Template**

**ASSOCIATION** Board of Directors’ Meeting Agenda

**TIME, DAY, MONTH, YEAR**

**LOCATION - BUILDING**

**1. Call to Order**

**2. Consent Agenda**

**3. Adoption of the Minutes**

**4. Adoption of the Agenda**

**5. Reports of Officers**

**6. Unfinished Business or Business Arising Out of the Minutes**

**7. New Business**

**8. Correspondence**

**9. Announcements**

**10. Adjournment**