



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