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| Blue text on a black background  Description automatically generated with medium confidence | **Meeting Type**: C.A.R.E Program  | **Document Type**: Agenda |
| **Meeting Date**:  | **Meeting Start Time**:  |
| **Location**:  | **Meeting End Time**: |
| **Facilitator:****President:** | **Secretary**:  |

1. **Requested Attendance:**

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| --- | --- | --- | --- | --- |
| All Board MembersAll General Members |  |  |  |  |

1. **Agenda Items**

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| 1 | Call to Order, Introduction of Guest Facilitator  |
| 2 | Agenda Acceptance/Additions |
| 3 | Previous Minutes Acceptance/Additions |
| 4 | Celebrate the year in review! * Acknowledge the accomplishments of the club, its membership and impact you had in the community and its youth.
* Celebrate a job well done.
 |
| 5 | Address* Review the responses from the 4-question survey previously provided to membership.
* Address any reasons why members leave the club.
 |
| 6 | Recognize* Open conversation to recognize any issues, opportunities for improvement and strengthen membership.
* Recognize members (appreciation award, strength of optimism award)
 |
| 7 | Excel* Plan how to move forward, excel together, stronger.
 |
| 8 | Have CAKE & end with Creed |

1. **Action Items: Responsible Open Date**

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| --- | --- | --- | --- |
| 1 |  |  |  |
| 2 |  |  |   |
| 3 |  |  |   |

1. **Next Meetings:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Date** | **Meeting Type** | **Meeting Start Time** | **Meeting Location** |
| The FutureThe Future | General meetingBoard meeting | N/AN/A | N/AN/A |