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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 Members  All 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 Future  The Future | General meeting  Board meeting | N/A  N/A | N/A  N/A |