

Meeting Agenda

Meeting agendas are forms that provide a clear set of meeting topics, objectives, and time frames for the attendees. These forms are used as a guide throughout the meeting to stay organized and on schedule. These forms also help with preparation of the meeting.

Step One – Establish the meeting type and define the goal of the meeting. The main purpose of the meeting.

Step Two – Reach out to all the attendees and determine which items need to be discussed in the meeting.

Step Three – Identify specific meeting topics that relate to the main purpose of the meeting.

Step Four – Start drafting your Meeting Agenda with the name of the meeting, date, time, and location at the top of the page.

Step Five – Add the following topics as separate sections in the following order, and provide time to allow for remarks:

- Call to Order
- Roll Call
- Meeting Minutes Reading and Approval (from previous meeting)

Step Six– The following sections will vary and may be titled differently depending on the type of meeting, but should include:

- Introduction and Officer/Director/Senior Members/Department Heads' reports along with updates regarding previous action items.
- Campus Groups/Committee/Staff/Faculty reports and updates.
- Old business discussions and general orders.
- New business items.
- Action items.
- Upcoming deadlines or announcements.
- Closing Remarks and reminder of the next meeting date, time, and location.
- Meeting adjourned.

Step Seven – With approval, send the Meeting Agenda along with any necessary supporting documents or reports to meeting attendees.

RESOURCES:

For additional information and a sample agenda according to Robert's Rules of Order click here: <u>https://robertsrules.org/agenda.php</u>



SAMPLE AGENDA

Meeting Name, Date, Time & Location Agenda Items

I. Officer Updates/Reports

- •
- •
- •
- •

II. <u>Campus Groups/Committee Updates/Reports:</u>

Heads & Directors	Project Coordinators
HR Supervisor	Life & Work Ambassadors
Budget Ambassadors	Building Managers/ UA Briefings

III. Current Projects

- •
- •
- •
- •

IV. <u>New Business:</u>

V. Action Items

Action Items	Owner(s)	Deadline	Status
Reschedule planning meeting	Gina	02/15/22	
Create new Box folder for Budget 2023	Mark	03/01/22	

VI. Upcoming Deadlines/Events

□ SBS Staff Luncheon – April 27, 2022 @ Marriott

□ Winter Closure- Dec 26-Jan 2nd