



EMERGENCY MEETING 1

Day
Date
Time

AGENDA

Attendance (5-6 mins)

Roll call to ensure all necessary members are present for the emergency meeting + thank members for coming in on short notice

Declaration of emergency (10 mins)

The board chair or the person who called the meeting declares the emergency situation that necessitated the meeting.

Discussion of emergency situation (20 mins)

The board members discuss the emergency situation, share information, and brainstorm potential solutions.

Action plan development & approval (30 mins)

Based on the discussion, the board develops an action plan to address the emergency situation and seeks approval from the members.

Open discussion (20 mins)

Any additional concerns or ideas are shared by the board members in an open discussion.

Adjournment

Notice Of Urgent Staff Meeting Template

S Ben Porath



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