



# 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

**N Noddings**



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