BoardShape

Committee meeting checklist

Meeting title:

Date:

Meeting preperation

- O Set clear Objectives.
- O Create a detailed agenda.
- Gather Relevant Material Documents, reports etc.
- O Notify Attendees.
- O Review past minutes.
- O Prepare discussion points for each egenda item.
- O Designate rolls.
- O Allocate time slots for each agenda item.
- O Technical setup and preperation.

During meeting

- O Start on time.
- O Follow the prepared agenda to stay focused and on track.
- O Encourage active participation and respectful discussions.
- O Make sure decisions are well understood and documented.
- O Manage conflicts constructively and steer back to the agenda.
- \bigcirc Respect the schedule and wrap up as scheduled.

Post-meeting

- O Distribute the meeting minutes and assigned action items promptly.
- Actively seek feedback from participants.
- Reflect and adapt Take time to assess the effectiveness of each meeting.

