**Dagsorden til bestyrelsesmødet**

**XXX-dag den dd-mm-åååå, adresse**

**Klokken xx:xx – yy:yy**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Mødeleder** | **Referent** | **Deltagere** | **Afbud** | **Mødetype** |
|  |  |  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Emne** | **Ansvarlig** | **Tid** | **B/D/O** | **Bilag** |
| **1)** |  |  |  |  |  |
| **2)** |  |  |  |  |  |
| **3)** |  |  |  |  |  |
| **4)** |  |  |  |  |  |
| **5)** |  |  |  |  |  |
| **6)** | Evt. |  |  |  |  |

**Punkter til kommende møder**;