

## **Annual Board of Directors Meeting**

@Dinosaur BBQ

@4:30 PM

**Monday, June 26, 2017**

### **Agenda**

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ Audited Financial Statements for year ended 1/31/17 (to be voted on)
- ◆ President's Report
- ◆ Mission Statement (for Annual Review and Reaffirmation)
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Center Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment