

## **Board of Directors Meeting**

@Strada Mia 313 Restaurant

@4:00 PM

**Monday, December 18, 2017**

### **Agenda**

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ President's Report
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Programs Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment