

Board of Directors Meeting

@RETREAT (Jefferson Clinton Hotel)

@4:00 PM

Friday, January 29, 2016

Agenda

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ President's Report
- ◆ Proposed Budget FY 2/1/2016 thru 1/31/2017 (for approval)
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Center Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment