

Board of Directors Meeting

@PEACE, Inc. Main Office Large Conference Room

@4:45 PM

Monday, February 22, 2016

Agenda

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ President's Report
- ◆ Executive Director's Annual Evaluation
- ◆ Fiscal Policies and Procedures Manual (for approval)
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Center Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment