

## **Board of Directors Meeting**

Main Office, 2<sup>nd</sup> Flr. Conf. Room

@4:45 PM

**Monday, May 20, 2013**

### **Agenda**

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