

Annual Board of Directors Meeting

Venue: TBD

@4:30 PM

Monday, June 23, 2014

Agenda

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ Audited Financial Statements for year ended 1/31/14
(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