

Board of Directors Meeting

@Main Office, 217 S. Salina St., 2nd Flr. Large Conf. Room

@4:45 PM

Monday, November 24, 2014

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