

## **Board of Directors Meeting**

@PEACE, Inc. Main Office Large Conference Room

@4:45 PM

**Monday, November 23, 2015**

### **Agenda**

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