

Board of Directors Meeting

Wednesday, 6/1/2016

5:45 - 5:55 PM ET

1. Call to Order & Welcome 2016-2017 Board of Directors	5:45 pm	Kathryn Osborne	
2. Declaration of Conflicts	5:46 pm	Kathryn Osborne	
3. Approval of Agenda	5:46 pm	Kathryn Osborne	Resolution
4. 2016-2017 Election of Officers Report	5:47 pm	Kathryn Osborne	Resolution
5. 2016-2017 Board and Committee Meeting Schedule	5:48 pm	Kathryn Osborne	Resolution
6. Other Business	5:50 pm	Kathryn Osborne	
7. Adjournment	5:55 pm	Kathryn Osborne	Resolution