

MEETING AGENDA – EXECUTIVE MEETING

MEETING INFORMATION

Date: December 13th, 2018

Time: 10 am

Attendees:

PREPARATION FOR MEETING

Please Read: Minutes of the Executive Meeting, November 3^d, 2018 (Attached)

ACTION ITEMS FROM PREVIOUS MEETING

REPORTS

1. Chair's Report
2. Director's Report
3. Financial Report

AGENDA ITEMS

1. Additions to agenda
2. Approval of Minutes from November 3, 2018
3. Building Committee
4. Cyndy presenting letter

NEW ACTION ITEMS

Next Executive Meeting will be held on Monday, February 25th, 2018 at 10:00 a.m.