

BOARD of DIRECTORS MEETING AGENDA

Call to Order

Pledge of Allegiance/Invocation (Optional)

Roll Call (Optional)

Remarks by President to Include Purpose of Board Meeting

Secretary's Reading of Minutes of Previous Board Meeting

Secretary's Report (Optional)

Treasurer's Report (Optional)

Reading of Communications Germane to Board Meeting

Reports of Officers and Committee Chairpersons (If necessary)

Old or Unfinished Business/Previously "tabled" Business

New Business

Final Announcements

Adjournment

NOTES:

1. Transfer any unfinished and/or tabled business to next board meeting's agenda.