



SATURDAY, NOVEMBER 17, 2018

10:00 AM

AGENDA

- A. Call to Order
- B. Roll Call
- C. Credentials Report
- D. Introduction of New Executive Director
- E. Action Items
 - 1. Minutes from the Previous Meeting – 2017
 - 2. Election of Board Members
- F. Financial Report
 - 1. Fiscal Year End 2017/18 Report
 - 2. Budget 2018/2019
- G. Program Reports
- H. Discussion Items
- I. Good of the Sport
- J. Adjourn

