




**Agenda of the Board Meeting**

Jan 24th 2018, 12 (noon)  
Committee Room #3, City Hall

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| <b>1. Call to Order</b>  | <b>Chair</b>     |
| <b>2. Approval of Agenda</b>   | <b>Chair</b>     |
| <b>3. Declaration of Conflict of Interest</b>  | <b>Chair</b>     |
| <b>4. Approval of Minutes</b>  | <b>Chair</b>     |
| <br>Board-20171213-Minutes- DRAFT.docx  |                  |
| <b>5. Business Arising from Previous Meetings</b>  |                  |
| <b>6. Chairs Comments</b>  |                  |
| <b>7. Election of Executive Officers</b>   | <b>ED</b>        |
| <b>8. Board Orientation</b>  | <b>ED</b>        |
| <b>9. Executive Directors Report</b>   | <b>ED</b>        |
| <b>10. Committee Reports</b>   | <b>ED</b>        |
|  2018 COTAPSA Committees.docx  2108 Committee Structure and Work |                  |
| <b>11. Operations</b>  |                  |
| <b>12. Treasurer's Report</b>  | <b>Treasurer</b> |
| <b>13. Membership Report</b>   | <b>EA</b>        |
| <b>14. Other Business</b>  |                  |
| <b>15. Adjournment</b>   | <b>Chair</b>     |