



Agenda Board Meeting
Feb 18, 2016, 2016 12:00 pm – 2 pm
City Hall Meeting Room B

- | | |
|---|---------------------|
| 1. Call to Order | Chair – M. Major |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Minutes (to Approve) | Chair |
|  <p>DRAFT Board
Minutes Jan 28 2016</p> | |
|  <p>DRAFT Board 'In
Camera' Minutes Jar</p> | |
| 5) Chairs Comments | ED |
| 6) Election of Executive | ED |
| 7) Business Arising from Previous Meetings | ED |
| 8) Executive Directors Report | ED |
| Website demonstration (guest Jeff Chown) will happen at 12 noon | |
| 9) Treasurer's Report | Treasurer |
| 9) Membership Report with Division Breakdown | Executive Assistant |
| 10) Other Business | Chair |
| 11) Adjournment | Chair |