



Board of Directors Meeting

Date: July 13, 2019

Time: 1:45pm

Time	Topic	Information/ Action	Presenter
1:45pm	Call to Order Review minutes from June Meeting	Information	Chris
1:46pm	Decisions Vote to send Bylaw draft to Policy Committee for review once feedback from member meeting is processed	Action	Chris
1:50pm	Executive Session General Manager Review Committee	Action	Delfina
1:55pm	Adjourn Meeting	Action	Chris