



Board of Directors Meeting
Date: September 9, 2019
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from August meeting Review and accept Aug. meeting Minutes		Chris Chris Secretary All
6:05pm	Announcements: <ul style="list-style-type: none"> • Call for Officers (2020 fiscal) • Retreat Update 		Chris / BOD
6:10pm	Member Comments	Information	Chris
6:15pm	Committee Reports Policy Committee Election Committee	Information Information	Chris Joel/ Joe
6:25pm	GM Reports B7	Information/ Action	Chris
6:35pm	B8	Information/Action	Chris
6:45pm	B9	Information/Action	Chris
6:55pm	B2, 2020 Financial Plan	Information/Action	Chris
7:35pm	Closings Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin
7:40pm	Executive Session CiC Annual Review Discussion		Chris