

AGENDA

Board of Directors Meeting

January 3, 2019

7:30am-8:30pm

Join Zoom Meeting

<https://zoom.us/j/786879940>

Dial: 1 646 876 9923

Meeting ID: 786 879 940

Time	Agenda Item
7:30-7:35	1. Welcome and Introductions (Tenney)
7:35-8:30	2. Review and Approval of Annual Report (Miller) - Vote
8:30	3. Adjournment