AGENDA

A. CALL TO ORDER

B. AGENDA APPROVAL

1. Motion by ______, seconded by ______, to approve the agenda as presented.

2. Motion by ______, seconded by ______, to approve the agenda with the following change(s):

   a. __________________________   b. __________________________

C. OATH OF OFFICE

D. ORGANIZATION OF BOARD

1. Election of Chairperson
   a. Nomination(s)
   b. Ballot Vote
   c. Tabulation and Announcement of Results

   2016 Chairperson Assumes the Chair

2. Election of Vice-Chairperson
   a. Nomination(s)
   b. Ballot Vote
   c. Tabulation and Announcement of Results

3. Election of Clerk
   a. Nomination(s)
   b. Ballot Vote
   c. Tabulation and Announcement of Results
4. **Election of Treasurer**
   a. Nomination(s)
   b. Ballot Vote
   c. Tabulation and Announcement of Results

5. **Board Parliamentarian**
   
   Motion by ______, seconded by ______, to designate ______, as the Board’s Parliamentarian who shall rule on all parliamentary procedures and questions.

E. **ADJOURNMENT OF THE REGULAR-ORGANIZATIONAL MEETING**
   
   Motion by ______, seconded by ______, to adjourn the meeting.