

AGENDA

Wednesday, October 12, 2016
7:30 a.m., Spellman Building 1B

- A. Call to Order**
- B. Approval of Minutes for the meeting held September 14, 2016**
- C. Treasurer's Report - John Scully**
- D. Reorganization Meeting:**
 - 1. Slate of officers
 - a) President – Marc Ernest
 - b) Vice President – Mark Purcell
 - c) Secretary – Rose Cappelli
 - d) Treasurer – John Scully
 - 2. Current board ends October 31, 2016
 - a) New board ends October 31, 2019
 - b) Two term limits as per by-laws
- E. Board Reorganization: Bryan Brockson, vacant seat**
- F. Approval of Strategic Plan Report 2016-2017**
- G. EITC Contact List**
- H. Art Auction Update**
 - 1. Basket of Cheer donations
- I. Approval of 2016-2017 Budget**

Next Meeting: Wednesday, December 14, 2016