


AGENDA
Community Building
Saturday, August 18, 2018
9:00 AM

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- I. Call to Order**
 - II. Invocation**
 - III. Installation of Officers**
 - IV. Roll Call**
 - V. Declaration of Quorum**
 - VI. Reading, Correction & Approval of Minutes & Phone Polls**
 - VII. Approval/Disapproval of Treasurer's Report**
 - VIII. Approval/Disapproval of Reports Submitted:**
 1. Program Directors
 - IX. Sub-Committee Reports**
 - X. Guest(s):**
 - XI. Un-Finished Business:**
 - XII. New Business:**
 1. Resolution 081818-A
 2. Resolution 081818-B
 - XIII. Open Forum**
 - XIV. Donations:**
 1. \$1,000.00 donation request for Bright Futures.
 2. Jerry Coach Santa Claus Program
 3. Rome Trip - Conner Von Holten
 - XV. CLOSED SESSION:**
 - XVI. Benediction**
 - XVII. Adjournment**