

AGENDA

BOARD OF DIRECTORS MEETING

TUESDAY, DECEMBER 16, 2015

3:00 P.M., MEDIUM OFFICE

1. Call to order
2. Adoption of agenda
3. Approval of past minutes
4. Presentation and approval of 2014/15 financial statements
5. Approval of constitutional amendment
6. Staff update
7. Concerns re: "OUT@UTM executive director resigns" (Nov. 30)
8. Other business
9. Next meeting
10. Adjournment