

## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

**FRIDAY, OCTOBER 7, 2016**

**3:00 P.M., MEDIUM OFFICE**

1. Call to order
2. Adoption of agenda
3. Introduction & declaration of interests
4. New member orientation and appointment of Chair and Secretary
5. Co-curricular Record Update
6. Staff & Volunteer updates
7. Next meeting & Schedule for the Year
8. Other business
9. Adjournment