

THE MEDIUM

AGENDA

**BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 7, 2017
5:00 P.M., MEDIUM OFFICE**

1. Call to order
2. Adoption of agenda
3. Discussion of payment to Luke Sawczak. Followed by vote
4. Magazine discussion. Followed by vote
5. Selection of date for Annual General Meeting
6. Other business
7. Adjournment