



AGENDA

OPEN SESSION

1. Convene Meeting
Dave Boliek, Chair
2. Statement of Ethics
Dave Boliek, Chair
3. Roll Call
Chris McClure, Assistant Secretary
4. Presentation of Agenda
Chris McClure, Assistant Secretary
5. Recommendations for Officer Elections
Dave Boliek, Chair
6. Recommendations for Assistant Secretary Election
Dave Boliek, Chair
7. Recommendations for Endowment Fund Board Appointments
Dave Boliek, Chair
8. Adjournment