






Board of Directors  
Organization Meeting

Wednesday, June 27, 2018  
(Immediately following the Annual Members Meeting approximately 5:50p.m.)  
Location: Room C3-401 Victoria Hospital

**A G E N D A**

1. Call to Order R. Robinson
2. Appointment of Officers  A. Walby
3. Appointment of Committee Chairs  A. Walby
4. Appointment of Non-Board Community Members  A. Walby
5. Other Business  
a. 2018/19 Board Meeting Dates- Board  R. Robinson  
b. Committee Assignments 
6. Adjournment

**Distribution: To All Board Members**