


Board of Directors
Organization Meeting

Thursday, June 27, 2019

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

Distribution: To All Board Members