

Aquamaid's Board Agenda
February 13th (Draft)

Start at 6:00pm

Organizational Discussion with Recruiter	6:00-6:45pm
Agreements with Mary	6:45-7:00pm

(Open to the Members)

Finances November /December and Audit (ML)	7:00pm
Questions on ED and HC on monthly goals (CC&LCh)	7:15pm
Bylaws, VP position, Pres Update (JC)	7:35pm
Member segment	7:45pm

Executive Session

Next Board meeting	March 20, 2017 6pm	Member segment 7:30
	April 17, 2017 6pm	Member segment 7:30