

# AGENDA

## **876<sup>th</sup> BOARD OF DIRECTORS MEETING**

**Tuesday, March 01, 2016**

**Meeting Hall, Company One, 19:00 hours**

1. Call Meeting to Order
2. Welcome members in attendance
3. Communications from Audience: Items not on this Agenda
4. Approval of the February 02, 2016, 875<sup>th</sup> Board Meeting Minutes
5. Communication from Board
6. Unfinished Business
  - A: Peer Fitness Program: February Action Item
  - B: By-Law, Article V: Membership Feedback
  - C: AVFD 75<sup>th</sup> Anniversary: High Level Proposal
7. New Business
  - A: None
8. Executive Session: Real Estate
9. Adjourn