



AGENDA

877th BOARD OF DIRECTORS MEETING

Tuesday, April 05, 2016

Meeting Hall, Company One, 19:00 hours

1. Call Meeting to Order
2. Communications from Audience: Items not on this Agenda
3. Approval of the March 01, 2016, 876th Board Meeting Minutes
4. Communication from Board/Discussion on published Board reports
5. Unfinished Business
 - Proposed By-Law Changes: Article V
6. New Business
 - 2016 Fundraising Letter: Discuss items of need to be published
 - Proposed By-Law Changes: Article III
7. Adjourn