



AGENDA

878th BOARD OF DIRECTORS MEETING

Tuesday, May 03, 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 April 05, 2016, 877th Board Meeting Minutes
4. Communication from Board/Discussion on published Board reports
5. Unfinished Business
 - Proposed By-Law Changes: Article V
6. New Business
 - Neighborhood Assistance Act Proposal
 - Restoration of the Mack
 - Company 2 Roof
7. Executive Session
8. Adjourn