

860th BOARD OF DIRECTORS MEETING
Tuesday, November 4, 2014
Meeting Hall, Company Three, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Welcome Members in attendance
3. Communications from Department Members
4. Approval of October 07, 2014 Board Meeting Minutes
5. Monthly Board Member Report's
6. Unfinished Business
 - A: Board of Directors – Roles & Responsibilities
 - B: Explorer Advisors – Communication & Appointment Process (Hold for December)
 - C: AOG: AA-6 Illness & Injury Reporting
7. New Business
8. Adjourn