



**Regular Meeting of
BOARD OF DIRECTORS**
Hamburger Factory
14122 Midland Road, Poway, CA 92064
December 16, 2016
AGENDA

<p>Board of Directors Meeting 4:45 p.m. to 5:00 p.m.</p>	<ul style="list-style-type: none">I. QUORUM CALL /CALL TO ORDERII. REVIEW AND APPROVAL OF MINUTESIII. REPORT UPDATESIV. REPORT ELECTION RESULTS<ul style="list-style-type: none">• Announcement of Vice President Courtney Martin and Member at Large Susan Hartman. Election by acclamation.V. GENERAL ORDERS<ul style="list-style-type: none">• Approval of recommendation for Bylaws Committee• Approval of appointment of Lonn Paul as Member at LargeI. EVENT CALENDAR<ul style="list-style-type: none">• December 19-January 2, 2017 – Winter Break• January 13, 2017 – Professional Growth Day• January 19, 2017 – Bylaws Review Committee MeetingVI. GOOD OF THE ORDER<ul style="list-style-type: none">• Holiday Party!VII. ADJOURNMENT
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