



Programs Committee Meeting

Meeting Agenda

7:00pm

I. ESTABLISH QUORUM (5 min) (Inform)

⌚ *Susan Stewart*

New member introductions

A. (2 min)

New member duties

7:05pm

II. DISCUSSION & ACTION (10 min) (Discuss)

⌚ *Carol Clark*

Si tamen itaque si dolor ad elit vacuitatem traditur quicquid id enim tecum animus tanto erit quis quae etiam hominis. Eo igitur esset consecetur et inquit pythagoras sit singulos quae potius reges quidem quamquam ad est nulla duo odit sit tenueris.

📎 [FY18 Annual Report.pdf](#)

📎 [Policy Manual.pdf](#)

A. another item

B. sub items

7:15pm

III. REVIEW & APPROVAL OF MINUTES (5 min) (Decide)

📎 [Sample-Meeting-Minutes.pdf](#)

7:20pm

IV. OTHER BUSINESS (30 min)

7:50pm

V. ADJOURN (2 min)

⌚ *Carol Clark*