



January 15, 2019

Happy New Year

Linkspiration

Roll Call (Establish Quorum)

Minutes (Approval or correction of minutes) October, November

Correspondence

National & Area Updates

Reports of Officers: President, Treasurer, Financial Secretary, Membership

Reports of Standing Committees:

*Programming – Program, ARTS, HHS, ITS, NTS, STY
Scholarship, Strategic Plan

Reports of Special Committees – Nominating, Java & Jazz

Unfinished Business - Ethics

New Business

Announcements

Organizational Effectiveness Moment – Connected, Engaged & Inspired

Adjournment

Items to consider for a vote include: Minutes, Java & Jazz



January 15, 2019

Next Meeting February 19, 2019 at Theodore D. Young