



VAGARA EXECUTIVE BOARD MEETING AGENDA
Sheraton Hotel and Conference Center VA Beach
October 25, 2018
Annual Business Meeting

Agenda Items

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| I. | Call to Order | Maralee Weeks |
| | a. Verify quorum | |
| II. | Approval of Minutes from November 2, 2017
Annual Business Meeting | Nancy Tyler |
| III. | Treasurer Report | Jessica Burgess |
| IV. | Membership Report | Dianna Catron |
| | a. Care and Concern | |
| V. | 2018 Connis O. Brown Scholarship Recognition | Angela Diggs |
| VI. | Other Business | |
| | a. Governing Documents | Nancy Tyler |
| | b. 2019 Conference Location Announcement | Chris Koch |
| VII. | Adjournment | Maralee Weeks |