LPCO MONTHLY BOARD MEETING AGENDA

July 13, 2015

1. Call meeting to order - Chair:
   a. Roll Call - Vice Chair
   b. Introduction of Visitors or Guests - Vice Chair

2. Minutes of previous meeting - approve by vote - Chair

3. Meeting Agenda - approve by vote - Chair

4. Public Comments - Two (2) minutes each (more time - approve by vote)

5. Directors’ Reports - Chair - Five (5) minutes each (more time - approve by vote)
   a. Chair; Vice Chair; Treasurer; Fundraise Director; Region’s Director; Campaign Director; Outreach Director; Membership Director; Communication Director; Records Director; Legislative Director.

6. Committees’ Reports - Chair - Five (5) minutes each (more time - approve by vote)
   a. Social Media Committee, State Convention Committee, Technology Committee

7. Old Business - Chair - Four (4) minutes each (more time - approve by vote):
   a. Approve budget from the work session
   b. Phone Jeff’s email
   c. Status of old telephone number being cancelled; list of places need to be updated with the new phone number - who is responsible for each of these changes
   d. Fundraising / match donor’s fund $500

8. New Business - Four (4) minutes each (more time - approve by vote):
   a. Newsletter email out date, content and contributors
   b. Master Sheet for our volunteers contact information
9. Adjourn