



**Board Agenda and Minutes
Thursday, February 18, 2016
6:00 pm; RC Party and More**

Members present:

Jada Breeden
Elgie Davis
JuliAnn Graham
Kayla McCarter
Soila Medina
Nick Tuttle
Vonda Wilkins

Members absent:

Arlene Winfrey
Nancy Davis

1. Call the meeting to order.
2. Discuss and take action on the January minutes and the minutes of the February special (annual) meeting.
3. Review the financial report.
4. Committee Reports
 - Design Committee – JuliAnn Graham
 - Business Development Committee – Soila Medina
 - Organization Committee – Monica Ronne
 - Annual Meeting
 - Election of Officers
 - Promotions Committee – Kayla McCarter
5. Discuss and take action on the proposed Business Development Committee 2016-17 Road Map.
6. Election of Officers
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
7. Directors Report
8. Adjourned

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