

CBUA SGV Board of Directors

**January 17, 2019
6:00 p.m.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – January 17, 2019
- IV. Approval of Minutes – January 5, 2019
- V. Open Forum
- VI. President’s Report
- VII. Vice-President’s Report
- VIII. Secretary-Treasurer’s Report
- IX. Assignor’s Report
- X. Instructional Chairperson’s Report
- XI. Action Items
 - A. Appointment of Committee Members
 - B. SGV Unit Web Site / Social Media
- XII. Discussion Items
 - A. Ability of Membership to View Games and Slots in Arbiter
 - B. Announcement of Ratings to the Membership
 - C. Report from Executive Council Meeting on 1/13/19
- XIII. Announcements
- XIV. Adjournment