

CBUA SGV Board of Directors

**January 5, 2019
8:00 a.m.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – January 5, 2019
- IV. Approval of Minutes – December 17, 2018
- 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. Field Clinic on 1/12
 - B. Upcoming Meeting Dates and Locations
 - C. Classroom Assignments
- XII. Discussion Items
 - A. Freddie Spears
 - B. Executive Council Meeting
 - C. Upcoming Board Meetings
- XIII. Announcements
- XIV. Adjournment