

## **CBUA SGV Board of Directors**

**October 4, 2018  
6:30 p.m.**

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – October 4, 2018
- IV. Approval of Minutes – August 13, 2018
- V. Open Forum
- VI. President’s Report
- VII. Vice-President’s Report
- VIII. Secretary-Treasurer’s Report
- IX. Action Items
  - A. Ethics Committee Report
  - B. Review of candidates for open positions – Assignor and Instructional Chairperson
  - C. Select dates and times options for interviews of open positions
- X. Discussion Items
  - A. Outstanding Assignor Fees
  - B. 2018-2019 Unit Meeting Schedule
  - C. Upcoming Board Meeting Dates
- XI. Announcements
- XII. Adjournment