

## **CBUA SGV Board of Directors**

**November 29, 2018  
6:30 p.m.**

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – November 29, 2018
- IV. Approval of Minutes – November 15, 2018
- V. Open Forum
- VI. President’s Report
- VII. Vice-President’s Report
- VIII. Secretary-Treasurer’s Report
- IX. Assignor’s Report
- X. Action Items
  - A. Secretary/Treasurer Position
- XI. Discussion Items
  - A. 12/3 Meeting Agenda
  - B. Review of Updated Constitution and Bylaws
  - C. Ratings
  - D. Upcoming Board Meetings
    - i. 12/3 at 8:45 p.m.
    - ii. 12/10???
  - E. Executive Council Meeting
    - i. Sunday, January 13, 2019?
- XII. Announcements
- XIII. Adjournment