

CBUA SGV Board of Directors

**December 17, 2018
6:30 p.m.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – December 17, 2018
- IV. Approval of Minutes
 - A. November 29, 2018
 - B. December 3, 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
- XII. Discussion Items
 - A. Ratings Update
 - B. Uniform Update
 - C. Field Clinic Location on 1/12
 - D. Alhambra HS for Three Meetings in 2019
 - E. Executive Council Meeting
 - F. Upcoming Board Meetings
- XIII. Announcements
- XIV. Adjournment