

CBUA SGV Board of Directors

**December 3, 2018
8:30 p.m.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – December 3, 2018
- IV. Approval of Minutes – November 29, 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. 12/10 Meeting Agenda
 - B. Updates on alternative sites for meetings
 - C. Ratings
 - i. Meeting on 12/15
 - D. Upcoming Board Meetings
 - i. 12/17 at 6:30 p.m.?
- XIII. Announcements
- XIV. Adjournment