

CBUA SGV Board of Directors

**July 16, 2018
7:00 p.m.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Open Forum
- IV. President's Report
- V. Vice-President's Report
- VI. Secretary-Treasurer's Report
- VII. Action Items
- VIII. Discussion Items
 - A. Open positions
 - i. Assignor
 - ii. Instructional Chairman
 - B. Ethics Committee
 - C. 2018-2019 Unit Meeting Schedule
 - i. Earlier start date (December?)
 - ii. How many meetings do we need to meet requirements?
 1. 18 hours of instruction including one (1) on-field clinic
 - D. Upcoming Board Meeting Dates
- IX. Announcements
- X. Adjournment