

**Tentative Executive Board Agenda**

February 6, 2019 at 11:30 am

Sherman Public Library

1. Welcome & Introductions
   1. Roll Call
   2. Set the Agenda
2. Old Business
   1. Secretary
      1. Approval of Minutes
   2. Treasurer
      1. Account Reports
      2. Checking Account Signatures
   3. Executive Assistant Report
3. Old Business
   1. VIP/Honoraria Member
   2. AED Donation
   3. Events
      1. February 7, Member Breakfast
      2. March 7, Meet the Candidates Forum
4. New Business
   1. Ed Legner reviewing Insurance Coverage
5. Items added to the agenda
6. Adjourn
   1. Next scheduled meeting is in March 6, 2019 for 11:30am at the Sherman Public Library. Members and the public are encouraged to attend.