

Tentative Executive Board Agenda

January 8, 2020 at 11:30 pm Sherman Public Library

- 1. Open Meeting
 - a. Roll Call
 - b. Set the Agenda
- 2. Old Business
 - a. Secretary
 - i. Approval of Minutes
 - b. Treasurer
 - i. Treasurer Report
 - c. Executive Assistant
 - i. Membership status
 - ii. Set 2020 Meeting Calendar
 - d. Event Assignments
- 3. New Business
 - a. SACC Work List
- 4. Items added to the Agenda
- 5. Adjourn