



Agenda

6:45 am	Registration Opens	
7:00 – 7:30	Breakfast / Networking	
7:35	Call to Order / Agenda / Minutes	Sherry Sharpe, President
7:40	The Year in Review	Sherry Sharpe
7:50	Financial Statements - Presentation of Year-end Statements for 2017-18 - Approval of the audit firm for the 2018-19 year - Presentation of Budget 2018-19	Luke Cazaubon, Treasurer
8:10	Board Resolutions	
8:15	Presentation of 2018-19 Board of Directors - Recommendation of Governance & Nomination Committee - Motion to approve new BOD	Sherry Sharpe
8:20	Recognizing Service of Board Members	Sherry Sharpe
8:25	FMI-CC Presidents Address – Future Directions	Sherry Sharpe
8:30	Motion to Adjourn	