

MOC BOARD OF DIRECTORS

MEETING AGENDA

September 8, 2015

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- 1.0 Roll Call and Introduction of Guests**

- 2.0 Minutes**
 - 2.1 Approve minutes of the August 11, 2015 Board Meeting

- 3.0 Treasurer's Report**
 - 3.1 Approve Financial Statements for July 2015

- 4.0 Committee Reports**
 - 4.1 Finance Committee

 - 4.2 Planning and Resources Committee

- 5.0 President's Report**
 - 5.1 Executive Committee Report

 - 5.2 Amendment of By-Laws

- 6.0 Executive Director's Report**

- 7.0 New, Old and Other Business**