1. Call to Order-
Welcome and provide Director oath to Melanie Ryska, City of Sterling Heights

2. Roll Call/Excuse absent Board Members-

3. Approval of the Agenda

4. Approval of the Minutes
   a. December 13, 2017

5. Treasurer's Report
   b. Receive Financials
      November 2017/December 2017

6. Unfinished Business-

7. New Business-

8. Director Reports:
   a. President-
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
      1) Request for extension-expired Institute qualifications
   e. Conference-
   f. Ways & Means-
      1) SR33 COTY Timeline
      2) Amendment to SR 31
      3) Amendment to SR41
   g. Education-
   h. Past President-2018 Board election

9. Adjourn