1. Call to Order

2. Roll Call/Excuse absent Board Member:

3. Approval of the Agenda

4. Approval of the Minutes
   a. February 20, 2019

5. Treasurer’s Report: Financials

   b) Ethical standards continued discussion

7. New Business: a. Institute number-discussion (Bender’s)

8. Director Reports:
   a. President-
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
   e. Conference-
   f. Ways & Means-
   g. Education-
   h. Past President-

9. Adjourn

Next meeting- April 17, 2019 Delta Twp.