1. Call to Order

2. Roll Call/Excuse absent Board Member: Courtade, McManus

3. Approval of the Agenda

4. Approval of the Minutes
   a. March 11, 2019

5. Treasurer’s Report: Financials

6. Unfinished Business:
   a. competency requirements for training.
   b. Ethics discussion SR 47

7. New Business:
   a. Legislative Priorities
   b. scholarships (Education and Conference)

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- May 15, 2019 Delta Twp.